

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002114

Entity Name: CHEZ MOI, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

6160 N. A1A
INDIAN RIVER SHORES, FL 32963

New Principal Place of Business:

Current Mailing Address:

6160 N. A1A
INDIAN RIVER SHORES, FL 32963

New Mailing Address:

FEI Number: 58-2682479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HIGHWAY ONE, STE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WATROUS, P S PRES
6160 N. A1A
INDIAN RIVER SHORES, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: P.S. WATROUS

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WATROUS, P S MGR
Address: 6160 N.A1A
City-St-Zip: INDIAN RIVER SHORES, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: P.S. WATROUS

MGR

01/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date