

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019506

FILED
Jul 26, 2005
Secretary of State

Entity Name: TORVIN ENTERPRISES, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD, STE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1645 PALM BEACH LAKES BLVD, STE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

FEI Number: 20-0848076 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

07/26/2005

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PAUL FEATHER & PAULI, NE FEATHER, TB T E
Address: THE ROOKERY, CHESTER ROAD, TATTENHALL
City-St-Zip: CHESTER, UK CH3 9AA UK

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: PAUL FEATHER

MGRM

07/26/2005

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