

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019772

FILED
Apr 24, 2005
Secretary of State

Entity Name: ML LLC

Current Principal Place of Business:

5282 LONDON CIR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5282 LONDON CIR
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-0863512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FRANK, MARTIN MGR
5282 LONDON CIRCLE
BOYNTON BEACH, FL 33437 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: MARTIN FRANK

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANK, MARTIN
Address: 5282 LONDON CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: FRANK, LAURENCE
Address: 5282 LONDON CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN FRANK

MGR

04/24/2005

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