2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM DOCUMENT # L00000015718 **Secretary of State** 13856 LILY PAD CIRCLE, L.L.C. Mailing Address Principal Place of Business 13856 LILY PAD CIRCLE 883 EDINBURG RD FORT MYERS FL 33907 TRENTON NJ 08690 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 14-5462866 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIPAOLA, ART 13856 LILY PAD CIRCLE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33907 Zip Code FL 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed partie of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete THEF Change Addition DIPAOLA, ART NAME NAME STREET ADDRESS 883 EDINBURG RD. STREET ADDRESS CITY - ST- ZIP TRENTON NJ 08690 CITY-ST-ZIP 000000215269 U000U0215269 pchange '05/05-80001-025 50.00 TITLE Delete HILE Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP THLE Delete HILE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ACCORESS CITY-ST-ZIE CITY ST-ZIP Addition THE Delete RHLE Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IOLE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change Addition NAME STREET ADDRESS STREET AGBRESS CITY-ST-ZIP

16-05-609-587-9811 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER,

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section (19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY ST-71P