2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 10, 2005
Secretary of State

DOCUMENT# L04000064599

Entity Name: SAFETY TUBS HOLDINGS, LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY, SUITE 25
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY, SUITE 25
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 51-0522755 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NEIDICH, ANDRE J
Address: 4811 LYONS TECHNOLOGY PARKWAY, SUITE 25
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR ( ) Delete
Name: SCHULZE, MICHAEL
Address: 26511 CHAMOMILE STREET
City-St-Zip: MURRIETA, CA 92562

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: NEIDICH, ANDRE J
Address: 4811 LYONS TECHNOLOGY PARKWAY, #25
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change ( ) Addition
Name: REBECCA, NEIDICH S
Address: 4811 LYONS TECHNOLOGY PARKWAY, #25
City-St-Zip: COCONUT CREEK, FL 33073

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: REBECCA S. NEIDICH MGR 08/10/2005

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