

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006757

FILED
Jul 01, 2005
Secretary of State

Entity Name: DESTAU ENTERPRISES, L.L.C.

Current Principal Place of Business:

3060 LAKE WASHINGTON ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411089
MELBOURNE, FL 329411089

New Mailing Address:

5805 N. WICKHAM ROAD
MELBOURNE, FL 32940

FEI Number: 59-3651912 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:

DESROSIERS, MAURICE R
4770 CHARDONNAY DRIVE
ROCKLEDGE, FL 32955 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: TAUREL, LEON J
Address: 4770 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR () Delete
Name: DESROSIERS, MAURICE R
Address: 4770 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: TAUREL, LEON J
Address: 4770 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

Title: MEM (X) Change () Addition
Name: DESROSIERS, MAURICE R
Address: 4770 CHARDONNAY DR
City-St-Zip: ROCKLEDGE, FL 32955

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: MAURICE R. DESROSIERS

MEM

07/01/2005

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