2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2005 08:00 AM DOCUMENT # L00000007057 **Secretary of State** ESTÁNCIA ASSETS, LLC Principal Place of Business Mailing Address C/O ASSET SPECIALISTS, INC. C/O ASSET SPECIALISTS, INC. 2442 METROCENTRE BLVD WEST PALM BEACH, FL 33407 2442 METROCENTRE BLVD WEST PALM BEACH, FL 33407 01202005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1023330 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLMAN, MR. IRVIN C DO NOT WRITE 15725 ESTANCIA LANE WELLINGTON, FL 33414 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TILLMAN, MR. IRVIN C NAME 04/25/05-90033 STREET ADDRESS 15725 ESTANCIA LANE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: A STAM

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/4/05

Daytime Phone #

FILED