2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 21, 2005 8:00 am **Secretary of State DOCUMENT # L00000009325** 01-21-2005 90096 005 ****50.00 **NELLANS ENTERPRISES LLC** Principal Place of Business Mailing Address 16521 SAN CARLOS BLVD., #102B 9131 COLLEGE PKWY #102 B 13B-240 FORT MYERS, FL 33908 FORT MYERS, FL 33919 %B,,,,,,,5/.19& 01082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038939 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent NELLANS, LARRY W. DO-NOT-WRITE 16521 SAN CARLOST BLVD. IN THIS SPACE FORT MYERS, FL 33908 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. TITLE **NELLANS, LARRY, W** NAME STREET ADDRESS 16521 SAN CARLŐST BLVD, #102B CITY-ST-ZIP FORT MYERS, FL 33908 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C01Y+S1-7/P IN THIS SPACE. TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE

11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-ZOP

FILED