2005 LIMITED LIABILITY COMPANY ' ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000012492 PUOPOLO & ASSOCIATES, L.L.C.



FILED Jan 13, 2005 08:00 AM **Secretary of State**

| Principal | Place | O. | Business |
|-----------|-------|----|----------|

Mailing Address

27657 OLD 41 ROAD

P.O. BOX 2507

BONITA SPRINGS, FL 34135 _

BONITA SPRINGS, FL 34133



01062005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3678404

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

MARSLAND, WILLIAM W 27657 OLD 41 RD BONITA SPRINGS, FL 34135

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| 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature regulred when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

| 9. | MANAGING MEMBERS/MANAGERS | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MARSLAND, WILLIAM W 27657 OLD HWY 41 RD. BONITA SPRINGS, FL 34135 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MEM SMITH, BRADLEY R 27657 OLD HWY 41 RD. BONITA SPRINGS, FL 34135 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM LAWRENCE, PEREZ 27657 OLD 41 RD BONITA SPRINGS, FL 34135 | | |
| TITLE NAME STREET ADDRESS CITY: ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee employers to execute this report as required by Chapter 608, Florida Statutes.

1-10-05 239-992-4232