

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013478

FILED
Apr 26, 2005
Secretary of State

Entity Name: AWARD EXCELLENCE COMPANY LLC

Current Principal Place of Business:

3800 N 28TH WAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3800 N 28TH WAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1074838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARNELL, PATRICIA
3800 N 28TH WAY
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGRM () Delete
Name: PARNELL, PATRICIA L
Address: 1101 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Delete
Name: DUBUC, MAURICE
Address: 16243 CAYUGA CIRCLE
City-St-Zip: DAVIE, FL 33331

Title: MGR () Delete
Name: FRANKLYN, JAMES
Address: 1211 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA PARNELL

MGRM

04/26/2005

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