

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002177

Entity Name: ENZO, LLC

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1316 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1316 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1084360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, NAPOLITANO E ESQ.
100 WALLACE AVENUE
SUITE 240
SARASOTA, FL 34237 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: LUSTRO, ENZO
Address: 1316 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

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: ENZO LUSTRO

MGR

01/17/2005

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