2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # L01000004106** 03-17-2005 90136 037 ****50.00 MENENDEZ ENTERPRISES, LLC Principal Place of Business Mailing Address 20021938 4101 GULF. DRIVE. 4101 GULF DRIVE HOLMES BEACH, FL '34217 HOLMES BEACH, FL 34217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E083 (10/03) Chg-LLC 4. FEI Number City & State City & State Applied For NOT APPLICABLE Not Applicable Zip Zin Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HECKER, SUSAN BARRETT 200 S. ORANGE AVE. Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM ☐ Addition TITLE ☐ Change TITLE ☐ Defete MENENDEZ, MARY NAME NAME STREET ADDRESS STREET ADDRESS 4101 GULF DRIVE HOLMES BEACH, FL 34217 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete - ~ ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

ME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED