

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007061

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: HUBLOT'S PTITE CHOSE, LLC

## Current Principal Place of Business:

9628 SUMMER HOUSE LANE  
BRADENTON, FL 34202

## New Principal Place of Business:

1702 AOKVIEW DR  
SARASOTA, FL 34232

## Current Mailing Address:

9628 SUMMER HOUSE LANE  
BRADENTON, FL 34202

## New Mailing Address:

1702 AOKVIEW DR  
SARASOTA, FL 34232

FEI Number: 45-0482895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUBLOT, CLAUDE  
9628 SUMMERHOUSE LANE  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

HUBLOT, CLAUDE  
1702 AOKVIEW DR  
SARASOTA, FL 34232 US

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: CLAUDE HUBLOT

04/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HUBLOT, CLAUDE BERNARD  
Address: 9628 SUMMER HOUSE LANE  
City-St-Zip: BRADENTON, FL 34202

Title: MGRM ( ) Delete  
Name: HUBLOT, PETRA  
Address: 9628 SUMMER HOUSE LANE  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUBLOT, CLAUDE BERNARD  
Address: 1702 AOKVIEW DR  
City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Change ( ) Addition  
Name: HUBLOT, PETRA  
Address: 1702 AOKVIEW DR  
City-St-Zip: SARASOTA, FL 34232

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: CLAUDE HUBLOT

MGRM

04/22/2005

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