2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008503

Entity Name: KRW BLACKTIE, LLC

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 CATAMARAN COURT 28709 ALESSANDRA CIRCLE NAPLES, FL 34110 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

690 CATAMARAN COURT 28709 ALESSANDRA CIRCLE BONITA SPRINGS, FL 34135 NAPLES, FL 34110

FEI Number: 59-3749344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLLMAN, EDWARD E 5129 CASTELLO DRIVE NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete WEATHERLY, SUZANNE E Name: Address: 190 CATAMARAN COURT City-St-Zip:

NAPLES, FL 34110

Title: (X) Change () Addition WEATHERLY, SUZANNE E Name: Address: 28709 ALESSANDRA CIRCLE City-St-Zip: BONITA SPRINGS, FL 34135

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: SUZANNE E WEATHERLY **MGRM** 02/08/2005