# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 13, 2005 08:00 AM**
**Secretary of State**

DOCUMENT # L01000009276

1. Entity Name
FELICITY, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 9108 BAYWARD COURT<br>ORLANDO, FL 32819 | 9108 BAYWARD COURT<br>ORLANDO, FL 32819 |

04092005No Chg-LLC CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
41-2028663
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL

**DO NOT WRITE IN THIS SPACE**

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $50.00**
**Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | PT |
| NAME | DURAN, GERARDO M |
| STREET ADDRESS | 9108 BAYWARD CT |
| CITY-ST-ZIP | ORLANDO, FL 32819 |
| TITLE | VPS |
| NAME | FLORES, MARIA REGINA |
| STREET ADDRESS | 9108 BAYWARD CT |
| CITY-ST-ZIP | ORLANDO, FL 32819 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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04/13/05-80086-005 50.00

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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.

**SIGNATURE:** MARIA REGINA FLORES 4/10/05 (407)4920287
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #