2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 26, 2005 08:00 AM Secretary of State DOCUMENT # L01000009770 1. Entity Name LME MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 1791 SE PORT LUCIE BLVD 1791 SE PORT LUCIE BLVD PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 CR2E083 (10/03) 07192005 No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1114925 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARVIN, MICHAEL A DO NOT WRITE 5889 SENEGAL CT JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM GAVIN, MICHAEL A NAME STREET ADDRESS 1791 SE PORT ST LUCIE BLVD CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE U00000374550 U7/26/05-80004-022 50.00 [NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not gualify 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 efficiency to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NA ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davime Phone #

FILED