

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009846

Entity Name: SCHEREZADE, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

840 U.S. HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 U.S. HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1124769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN A
840 U.S. HIGHWAY ONE
SUITE 330
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CLARK, JOHN A
Address: 101 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: CLARK, CAROLYN
Address: 101 QUAYSIDE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGR () Delete
Name: SOSNOWCHIK, KATIE
Address: 10002 S. 175 CIR
City-St-Zip: OMAHA, NE 68136

Title: MGR () Delete
Name: WHITT, KELLEY
Address: 18451 SE LAKESIDE DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLEY WHITT

V-P

02/04/2005

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