2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM **DOCUMENT # L01000010351** Secretary of State 1. Entity Name CUVÉ, LLC Principal Place of Business Mailing Address 479 TURTLE CIRCLE 479 TURTLE CIRCLE SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3730459 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLLIS, JAMES P DO NOT WRITE 479 TURTLE CIRCLE SATELLITE BEACH, FL 32937 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Fleg stered Agent signature required when reinstating) DATE Fifing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ---- U000000176201 MGR TITLE HOLLIS, JAMES P NAME 479 TURTLE CIRCLE STREET ADDRESS CTTY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE HOLLIS, LINDA G NAME STREET ADDRESS **479 TURTLE CIRCLE** CITY-ST-ZP SATELLITE BEACH, FL 32937 TITLE STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath, 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.

STREET ADDRESS

JAMES P. - 7-2005