

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010738

**FILED**  
**Mar 03, 2005**  
**Secretary of State**

**Entity Name:** ARCHIVES INTERNATIONAL LLC

**Current Principal Place of Business:**

1330 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

1601 HILL AVE  
C  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

P.O BOX 212247  
ROYAL PALM BEACH, FL 334212247

**New Mailing Address:**

**FEI Number:** 65-1118316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAXON, DWIGHT  
12767 PINEACRE LN  
WELLINGTON, FL 33414 US

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

BARRA, RICHARD K  
4400 PGA BLVD  
SUITE 800  
PALM BEACH GARDENS, FL 33410 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: BARRA, RICHARD K.

03/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SAXON ARCHIVE CENTER, S, INC.  
Address: 12767 PINEACRE LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: COASTAL REALTY & MGM, T. INC.  
Address: P.O BOX 1607  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM ( ) Delete  
Name: MARLENE'S CREATIONS,, INC.  
Address: P.O BOX 1607  
City-St-Zip: LAKE WORTH, FL 33460

**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:

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: DWIGHT SAXON

MGRM

03/03/2005

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