

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012885

Entity Name: VIRNSTEIN ENTERPRISES, L.L.C.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

1963 SOUVENIR DR.
CLEARWATER, FL 33755

New Principal Place of Business:

2898 66TH STREET N
SUITE # 5
ST PETERSBURG, FL 33710

Current Mailing Address:

PO BOX 5782
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3745921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, MARTIN P
1963 SOUVENIR DR.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BARRETT, MARTIN P TRUSTEE
2898 66TH STREET N
SUITE # 5
ST PETERSBURG, FL 33710 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: MARTIN P. BARRETT, TRUSTEE

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARRETT, MARTIN P
Address: 1963 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIVERSIFIED REVOCABL, E TRUST U/T/D 1 1-3-97
Address: 1963 SOUVENIR DR
City-St-Zip: CLEARWATER, FL 33755

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: MARTIN P. BARRETT

TRE

02/01/2005

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