

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014670

Entity Name: AXENA INTERNATIONAL, LLC

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

37 NORTH ORANGE AVENUE  
SUITE 810  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

37 NORTH ORANGE AVENUE  
SUITE 810  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 59-3741221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAHL, SHAWN  
13806 EDEN ISLE BLVD  
WINDERMERE, FL 34786      US

## Name and Address of New Registered Agent:

HAILSTONES, FRANK  
37 NORTH ORANGE AVE.  
810  
ORLANDO, FL 32801      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: FRANK HAILSTONES

05/03/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DAHL, SHAWN  
Address: 13806 EDEN ISLE BLVD  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM (X) Delete  
Name: HAILSTONES, FRANK  
Address: 37 N ORANGE AVENUE, SUITE 810  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAILSTONES, FRANK  
Address: 37 N ORANGE AVENUE, SUITE 810  
City-St-Zip: ORLANDO, FL 32801

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: FRANK HAILSTONES

MGRM

05/03/2005

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