## \*2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## FILLEL SECRETARY OF STATE **DOCUMENT # L01000015561** DIVISION OF CORPORATIONS INTEGRATED SERVICES AND ADMINISTRATION LLC 05 JUL 12 AM 9:55 Principal Place of Business Mailing Address 5365 GARDEN HILL CIRCLE **524 PARKWAY COURT** WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33413 3. Mailing Address 4986 Bonsai Circle 2. Principal Place of Business 4986 Borsai Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chg-LLC CR2E083 (10/03) 100 Palm Beach Gandens, Fl City & Stat 4. FEI Number Applied For Palm Beach Gardens, Fl Not Applicable 65-1149865 33<u>418</u> Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, GLORIA Street Address (P.O. Box Number is Not Acceptable) 524 PARKWAY CT. WEST PALM BEACH, FL 33413 City Zip Code 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: Registered Agent signature required when renstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **2000577554何なing OAddition** 07/21/05--01077--012 \*\*55.00 MGRM TITLE ☐ Delete TITLE DE LA PENA, OSCAR NAME NAME STREET ADDRESS **524 PARKWAY COURT** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL. 33413 CITY-ST-ZIP MGRM ĦΠF Delete ☐ Change Addition NAME SANCHEZ, GLORIA NAME STREET ADDRESS **524 PARKWAY COURT** STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZP TITLE ☐ Delete ☐ Addition ☐ Change DE LA PENA, MARIBEL NAME NAME STREET ADDRESS 524 PARKWAY COURT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CCTY+ST+7/P TTTIF MGRM ☐ Delete ☐ Change TITLE ☐ Addition NAME DE LA PENA, GINA NAME STREET ADDRESS **524 PARKWAY COURT** STREET ADDRESS WEST PALM BEACH, FL 33413 CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITL F Change Addition MANE **RUSSI, GIOVANNI** NAME STREET ADDRESS **524 PARKWAY COURT** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE Delete TILE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 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 oath; that I am a managing member or manager of the limited liability company or the feeelyer or trustee employer of the execute this report as required by Chapter 608, Florida Statutes.