2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017238

Entity Name: CAO ENTERPRISES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3527 PLOVER AVE NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

3527 PLOVER AVE NAPLES, FL 34117

FEI Number: 59-3749323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEGENWARTH, MARK
6601 CUTTY SARK LANE
NAPLES, FL 34104 US
GEGENWARTH, MARK
3527 PLOVER AVENUE
NAPLES, FL 34117 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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Name: GEGENWARTH, MARK

Name: GEGENWARTH, MARK
Address: 6601 CUTTY SARK LANE
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: GEGENWARTH, ANGELA
Address: 6601 CUTTY SARK LANE

NAPLES, FL 34104

City-St-Zip:

Title: MGRM (X) Change () Addition

Name: GEGENWARTH, MARK Address: 3527 PLOVER AVENUE City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GEGENWARTH, ANGELA Address: 3527 PLOVER AVENUE City-St-Zip: NAPLES, FL 34117

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: ANGELA S GEGENWARTH MGRM 04/29/2005