

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021600

FILED
Apr 15, 2005
Secretary of State

Entity Name: MALONE-WINARSKI ENTERPRISES, L.L.C.

Current Principal Place of Business:

1511 US HIGHWAY 1, STE. 201
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1511 US HIGHWAY 1, STE. 201
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0934202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINARSKI, RONALD
1703 GREYTWIG PLACE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MALONE-WINARSKI, ROXANNE
Address: 1511 US HIGHWAY 1, STE. 201
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES:

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: ROXANNE MALONE-WINARSKI

MGF

04/15/2005

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