2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000000154 1. Entity Name FOR SOMEONE SPECIAL LLC Principal Place of Business Mailing Address 1500 S.E. 3RD CT. SUITE 206 PO BOX 1585 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33443 US 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0030915 Not Applicable \$5.00 Additional The second secon 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHERSI, VICTOR M DO NOT WRITE 1500 S.E. 3RD CT. SUITE 206 DEERFIELD BEACH, FL 33441 IN THIS SPACE 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, typen or prailed name of registered agent and late it applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GHERSI, VICTOR M NAME STREET ADDRESS 1500 S.E. 3RD CT. SUITE 206 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE 100000184523 NAME STREET ADDRESS ////20/05-80035-001 50.00 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CSY-ST-7IP

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