SIGNATURE:

## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L02000001078 1. Entity Name TOZZI FAMILY, LLC Principal Place of Business Mailing Address 204 SOUTH F. STREET 202 SOUTH F. STREET LAKE WORTH, FL 33467 US LAKE WORTH, FL 33460 US 04112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEELEY, JOSEPH F III DO NOT WRITE 2424 N. FEDERAL HWY. **SUITE 314** IN THIS SPACE BOCA RATON, FL 33431 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 fernillar 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME TOZZI, NINO P STREET ADDRESS 202 SOUTH F. STREET CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 eath; that I am a managing member or manager of the limited liability company or the receiver or sustee employered as execute this report as required by Chapter 608, Florida Statutes.

'e i

FILED

Daytime Phone \*