

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003314

FILED
Mar 16, 2005
Secretary of State

Entity Name: ASSUIT POLO, L.L.C.

Current Principal Place of Business:

400 EAST COLONIAL DRIVE
SUITE 1707
ORLANDO, FL 32803

New Principal Place of Business:

400 EAST COLONIAL DRIVE
SUITE 209
ORLANDO, FL 32803

Current Mailing Address:

400 EAST COLONIAL DRIVE
SUITE 1707
ORLANDO, FL 32803

New Mailing Address:

400 EAST COLONIAL DRIVE
SUITE 209
ORLANDO, FL 32803

FEI Number: 32-0020688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISSA, SHAKIR
400 EAST COLONIAL DRIVE
SUITE 1707
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WISSA, SHAKIR
400 EAST COLONIAL DRIVE
SUITE 209
ORLANDO, FL 32803 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:

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WISSA, SHAKIR A MGR
Address: 400 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

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: SHAKIR WISSA

MGR

03/16/2005

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