2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005206

Entity Name: STRUT, L.L.C.

FILED Mar 23, 2005 Secretary of State

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

859 E. OAKLAND PARK FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

859 E. OAKLAND PARK FORT LAUDERDALE, FL 33334

FEI Number: 04-3621563 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:

WACHS, JEFFREY S ESQ. CATAPANO, GLENN 1177 S.E. 3RD AVE. 5300 NW 67 AVE

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33319 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: GLENN CATAPANO 03/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CATAPANO, GLENN
 Name:

 Address:
 5300 N.W. 67TH AVE.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33319
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEONE, DONNA
 Name:

 Address:
 5300 N.W. 67TH AVE.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33319
 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: GLENN CATAPANO MGRR 03/23/2005