## 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## FILLED SECRETARY OF STATE DOCUMENT # L02000005264 DIVISION OF CORPORATIONS 1. Entity Name SOUTH BEACH SCOOTERS, LLC 05 OCT 24 AM 9: 56 Principal Place of Business Mailing Address 213 6TH STREET 213 6TH STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10202005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 33-0996382 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANKINS, DOUGLAS 213 6TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH, FL 33139 Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MEMBER TITLE Delete TITLE ☐ Change ☐ Addition NAME HANKINS, DOUGLAS NAME JON LANE 4153 S.W. B728 AV STREET ADDRESS 213 6TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP DANK PL 33330 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition 10/24/05--01062--004 \*\*50 300060839213 \*\*50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10./<u>24./05--01062--0</u>04 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

10-20:05 561-543-4552 Date Date Davisor Proce 4