

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008971

FILED
Jan 31, 2005
Secretary of State

Entity Name: JOHN A. MEHAFFEY FAMILY, L.L.C.

Current Principal Place of Business:

1075 NELSON'S WALK
NAPLES, FL 33939

New Principal Place of Business:

4000 HOLLYWOOD BLVD #400 N
HOLLYWOOD, FL 33021

Current Mailing Address:

PO BOX 2956
NAPLES, FL 34106

New Mailing Address:

FEI Number: 54-2066327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES S
4000 HOLLYWOOD BLVD.
SUITE 400 N.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEHAFFEY, JOHN A
Address: PO DRAWER 12956 1075 NELSONS WALK
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEHAFFEY, JOHN A
Address: PO DRAWER 2956
City-St-Zip: NAPLES, FL 34106

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: JOHN MEHAFFEY

MGRM

01/31/2005

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