2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # L02000010900** 1. Entity Name MANON & MARIE LLC Principal Place of Business Mailing Address 199 OCEAN LANE DRIVE 199 OCEAN LANE DRIVE SUITE 804 SUITE 804 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0450623 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DESVIGNE, NATHALIE DO NOT WRITE 199 OCEAN LANE DRIVE SUITE 804 IN THIS SPACE KEY BISCAYNE, FL 33149 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 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE DESVIGNE, NATHALIE NAME STREET ADDRESS 199 OCEAN LANE DRIVE U00000259502 03/11/05-80026-019 50.00 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

IQ MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #