

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011260

FILED
Apr 21, 2005
Secretary of State

Entity Name: TIM SCHMIDT ENTERPRISES, L.L.C.

Current Principal Place of Business:

1200 WEST AVE. #1526
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 EUCLID
206
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 WEST AVE. #1526
MIAMI BEACH, FL 33139

New Mailing Address:

300 EUCLID
206
MIAMI BEACH, FL 33139

FEI Number: 02-0594344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, TIM
1200 WEST AVE. #1526
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHMIDT, TIM
300 EUCLID
260
MIAMI BEACH, FL 33139 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: TIM J. SCHMIDT

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHMIDT, TIM
Address: 1200 WEST AVE. #1526
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMIDT, TIM
Address: 300 EUCLID - SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

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: TIM SCHMIDT

MGRM

04/21/2005

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