## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # L02000013416 **Secretary of State** 1. Entity Name COVERED BRIDGE, LLC Principal Place of Business Mailing Address 28100 US HIGHWAY 19 NORTH, SUITE 511 C/O JASON LESSER CLEARWATER FL 33761 28100 US HIGHWAY 19 NORTH, SUITE 511 C/O JASON LESSER GLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 01-0708330 Not Applicate Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESSER, JASON Street Address (P.O. Box Number is Not Acceptable) 28100 ÚS HIGHWAY 19 NORTH, SUITE 511 CLEARWATER FL 33761 Zia Cade City 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES 3333 MGR $au\epsilon$ Change T Addition Celete LESSER, JASON STREET ADDRESS 28100 US HIGHWAY 19 NORTH, SUITE 511 JIREET ADDRESS CitY ST 7iP CLEARWATER FL 33761 CITY-ST-7IP Change Addition 31311 ☐ Delete 331.5 1000000194292 NAME NAME (1/25/05-80091-020 50.00 STREET ADDRESS TIREF LADDRESS CHY-ST-ZIP cur-st-20 me Delete me ☐ Change Ainlin MANE NAME SUBJECT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ME ☐ Delete IIII E ☐ Change Anima NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP tifte ☐ Delete tett f ☐ Change NAME NAM STREET ADDRESS SIRFELADDRESS CITY-ST-21P CHY-SI-ZIP Wit. ☐ Delete BHE ☐ Change Artistic NAME MAME STREET ADDIRESS STREET ADDRESS CITY-ST-ZIP CITY ST- ZIP

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.

SIGNATURE:

FILED

1/21/05 727-725-5544