2005 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED **ANNUAL REPORT** Jul 25, 2005 08:00 AM **DOCUMENT # L02000017116 Secretary of State** T. Entity Name AMADAN, L.L.C. Principal Place of Business Mailing Address 11844 LAKE SHORE PLACE 11844 LAKE SHORE PLACE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 07142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0490150 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHR, DAVID J JR, DO NOT WRITE 71 ADMIRALS COURT PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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, 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 September 7, 2005 ġ. MANAGING MEMBERS/MANAGERS MGRM TITLE AHR, MARTHA K NAME STREET AUDRESS 11844 LAKE SHORE PLACE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE MGRM 1100000374353 07/25/05-80005-010 50.00 AHR, DAVID J JR. NAME STREET ADDRESS 71 ADMIRALS COURT CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-702 TITLE NAME STREET ADDRESS CITY - ST - ZIP TILE NAME STREET ADDRESS CATY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.