

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020220

Entity Name: ANI, L.L.C.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1280 SW DYER POINT ROAD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1280 SW DYER POINT ROAD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 06-1644351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY., 4TH FL
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUNCAN, PAMELA E
1280 SW DYER POINT ROAD
PALM CITY, FL, FL 34990 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: PAMELA DUNCAN

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DUNCAN, PAMELA
Address: 1280 SW DYER PT RD./
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Delete
Name: KILINSKI, JOSEPH GREGORY
Address: 13150 SE FLORA AVE.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNCAN, PAMELA
Address: 1280 SW DYER PT RD.
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA DUNCAN

MGR

01/31/2005

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