2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027726

Entity Name: ENTREE MAGAZINE OF FLORIDA, LLC

FILED May 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14519 JEKYLL ISLAND COURT NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

14519 JEKYLL ISLAND COURT PMB 170 15275 COLLIER BLVD. #201 NAPLES, FL 34119 US NAPLES, FL 34119 US

FEI Number: 05-0536310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALYOR, CARMEN E OWNER 14519 JEKYLL ISLAND CT NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MRS. (X) Change () Addition
Name: TAYLOR, CARMEN E OWNER
Address: 14519 JEKYLL ISLAND CT Address: PMB 170 15275 COLLIER BLVD. #201

City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

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: CARMEN E. TAYLOR MRS. 05/24/2005