2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

NATURE AND TYPED OR PRINTER

Mar 15, 2005 8:00 am **Secretary of State DOCUMENT # L02000028757** 03-15-2005 90352 011 ****50.00 IDC HYPOLUXO, L.L.C. Principal Place of Business Mailing Address 1055 DEL HARBOUR DRIVE 1055 DEL HARBOUR DRIVE **6004447 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 2. Principal Place of Business boltvian Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip 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 O'CONNOR, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 1055 DEL HARBOUR DRIVE **DELRAY BEACH FL 33483** 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS Addition JITLE MGRM Defete TITLE O'CONNOR, MATTHEW NAME 549 bolfview Dr. NAME STREET ADDRESS 1055 DEL HARBOUR DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(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.

INING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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