

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000000465

1. Entity Name
EPHRAIM HOLDINGS, LLC



Principal Place of Business

213 SHOREWOOD DRIVE
C/O WILLIAM W. CURTAS
TAVARES, FL 32778

Mailing Address

213 SHOREWOOD DRIVE
C/O WILLIAM W. CURTAS
TAVARES, FL 32778



01042005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CURTAS, WILLIAM W
213 SHOREWOOD DRIVE
TAVARES, FL 32778

**DO NOT WRITE
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

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 May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
EPHRAIM, CHARLES L
2130 SHERIDAN ROAD
HIGHLAND PARK, IL 60035

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
CURTAS, WILLIAM W
213 SHERWOOD DRIVE
TAVARES, FL 32778

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

U000000175355
01/10/05-80046-024 55.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

William W. Curtas
WILLIAM W. CURTAS MGRM

Date

1-4-05 (352) 742-9926

Daytime Phone