

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000542

Entity Name: CAF ENTERPRISES LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

231 ROYAL PALM WAY, STE. 100
PALM BEACH, FL 33480

New Principal Place of Business:

5450 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

Current Mailing Address:

231 ROYAL PALM WAY, STE. 100
PALM BEACH, FL 33480

New Mailing Address:

5450 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

FEI Number: 06-1669954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S ESQ
222 LAKEVIEW AVENUE, STE. 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PASTOR & GOLBOIS CPAS, P.A.
7700 CONGRESS AVE
SUITE 3107
BOCA RATON, FL 33487 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: JEFFREY H. GOLBOIS

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FELZOR, CRAIG
Address: 231 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: FELZUN, ALLISON
Address: 231 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELZER, CRAIG
Address: 397 MALLORY COURT
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change () Addition
Name: FELZER, ALISON
Address: 397 MALLORY COURT
City-St-Zip: NAPLES, FL 34110

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: CRAIG FELZER

MGRM

04/11/2005

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