2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001031

Entity Name: REJEAN FECTEAU LLC

FILED Jan 03, 2005 Secretary of State

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

2671 SW 79TH AVE STE. 527 ORTON AVE

108

DAVIE, FL 33328 FT-LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2671 SW 79TH AVE STE. 527 ORTON AVE

DAVIE, FL 33328 FT LAUDERDALE, FL 33304 US

FEI Number: 55-0815242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FECTEAU, REJEAN
2671 SW 79TH AVE STE.
527 ORTON AVE
108
3

DAVIE, FL 33328 US FT LAUDERDALE, FL 33304 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: 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FECTEAU, REJEAN MR Name: FECTEAU, REJEAN MR

 Address:
 2671 SW 79 TH AVE # 108
 Address:
 527 ORTON AVE

 City-St-Zip:
 DAVIE, FL 33328 FL
 City-St-Zip:
 FT LAUDERDALE, FL 33304 US

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: REJEAN FECTEAU MR 01/03/2005