2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
2005 FEB -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000001265

1. Entity Name
HAMATI ENTERPRISE LLC

Principal Place of Business
2002 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901-5449

Mailing Address
2002 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901-5449

04302004 Chg-LLC CR2E085 (10/03)

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number
04-3736214
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
HAMATI, GILBERT
2002 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901-5449

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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. The registered agent has agreed to 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 resigning) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete
Manager Gilbert Hamati 2104 Pennwood Drive Melbourne, Fl 32901	
Manager John Hamati 5 Berry Pick Lane Woodlands, TX 77380	

10. ADDITIONS/CHANGES

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
03/03/2004 90137 036 50.00	
000046418820 02/11/05--01014--003 **50.00	
no penalty fee due	

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.

Malvina Morley 1/18/05

SIGNATURE: Malvina Morley 4/30/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date