

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000001265

FILED
Sep 15, 2005
Secretary of State

Entity Name: HAMATI ENTERPRISE LLC

Current Principal Place of Business:

2002 S. HARBOR CITY BLVD.
MELBOURNE, FL 329015449

New Principal Place of Business:

Current Mailing Address:

2002 S. HARBOR CITY BLVD.
MELBOURNE, FL 329015449

New Mailing Address:

FEI Number: 04-3736214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMATI, GILBERT
2002 S. HARBOR CITY BLVD.
MELBOURNE, FL 329015449 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMATI, GILBERT
Address: 2104 PENNWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Delete
Name: HAMATI, JOHN
Address: 5 BERRYPICK LANE
City-St-Zip: WOODLANDS, TX 77380

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBET HAMATI

MANA

09/15/2005

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