

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002199

FILED
Mar 01, 2005
Secretary of State

Entity Name: EVERYTHING MATTERS, LLC

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
#136
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD.
#136
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 82-0582194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, JASON L
1314 E. LAS OLAS BLVD.
#136
FORT LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: RODGERS, JASON L
Address: 463 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM () Delete
Name: HAZEL, JAMES R
Address: 463 SW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Delete
Name: HOFFMAN, MICHAEL P
Address: 1844 N. NOB HILL, #169
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODGERS, JASON L
Address: 501 SE 2ND ST, #601
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Change () Addition
Name: HAZEL, JAMES R
Address: 501 SE 2ND ST, #601
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: JASON RODGERS

MGRM

03/01/2005

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