

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004017

Entity Name: LADY PATRICIA, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2976 GORDON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2976 GORDON DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: GEORGE KRAUSE FLORID, A INTANIGBLE T A X TRUST
Address: C/O 2976 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEORGE KRAUS FLORIDA, INTANIGBLE TA X TRUST
Address: C/O 2976 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

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: GEORGE KRAUS

MGRM

01/11/2005

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