

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005821

FILED
Mar 22, 2005
Secretary of State

Entity Name: DRIS, LLC

Current Principal Place of Business:

29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 45-0505972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ.
29 NORTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DRIS, MICHAEL E ESQ.
29 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRIS, MICHAEL E PRES
Address: 29 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: DRIS, STAMIE SEC
Address: 29 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL E DRIS

PRES

03/22/2005

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