

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006228

FILED
May 20, 2005
Secretary of State

Entity Name: HOT STUFF INTERNATIONAL, LLC

Current Principal Place of Business:

6952 SW LASSOO LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

1950 PALM CITY RD
6210
STUART, FL 34994 US

Current Mailing Address:

6952 SW LASSOO LANE
PALM CITY, FL 34990 US

New Mailing Address:

1950 PALM CITY RD
6210
STUART, FL 34994 US

FEI Number: 56-2317561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT A. BURSON, P.A.
310 WEST FIRST STREET
STUART, FL 34994 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: MGR () Delete
Name: SPIER, PHILIP W
Address: 6952 SW LASSOO LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: SPIER, KATHLEEN
Address: 6952 SW LASSOO LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPIER, PHILIP W
Address: 1950 PALM CITY RD #6210
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change () Addition
Name: SPIER, KATHLEEN
Address: 1950 PALM CITY RD #6210
City-St-Zip: STUART, FL 34994

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: KATHLEEN SPIER

MGR

05/20/2005

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