2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L03000009322 1. Entity Name BALD HEAD BROTHERS, LLC Principal Place of Business Mailing Address 540 SW 27TH AVENUE 540 SW 27TH AVENUE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 04112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1730297 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLUM, RICHARD M DO NOT WRITE 540 SW 27TH AVENUE FORT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. स्ताह MGRM COLLUM, RICHARD M NAME STREET ADDRESS 540 SW 27TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 U00000315301 04/19/05-80027-022 50.00 NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED

4/11/05 (954)583-1045