2005 LIMITED LIABILITY COMPANY - "ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Feb 24, 2005 08:00 AM DOCUMENT # L03000009729 **Secretary of State** 1. Entity Name FOUREMS, L.L.C.__ Principal Place of Business . Mailing Address 11323 WILLOW GARDENS DRIVE 11323 WILLOW GARDENS DRIVE WINDERMERE, FL 34786 WINDERMERE, FL 34786 02032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0456033 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMALLEY, CRAIG W 1517 E. HILLCREST STREET ORLANDO, FL 32803 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM LOMBARDO, MARK A NAME 11323 WILLOW GARDENS DRIVE STREET ADDRESS U00000242086 -02/24/05-80071-002 150.00 CITY-ST-ZIP WINDERMERE, FL 34786 TITLE MGRM NAME LOMBARDO, MARINA T STREET ADDRESS 11323 WILLOW GARDENS DRIVE CITY-ST-7IP WINDERMERE, FL 34788 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITILE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 in trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

FILED