

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009880

Entity Name: DRAGONS DEN LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

9945 SW 223 TERRACE
MIAMI, FL 33190

New Principal Place of Business:

Current Mailing Address:

9945 SW 223 TERRACE
MIAMI, FL 33190

New Mailing Address:

FEI Number: 57-1160751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BELL, JEANNE
9945 SW 223RD TERRACE
MIAMI, FL 33156 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: JEANNE BELL

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHANEY, SUZANNE E MGR
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BELL, JEANNE
Address: 9945 SW 223RD TERRACE
City-St-Zip: MIAMI, FL 33190

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: SUZANNE E CHANEY

MGR

04/22/2005

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