

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011225

Entity Name: THIRTEEN THIRTEEN, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

24105 HARBOR VIEW ROAD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

24105 HARBOR VIEW ROAD
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 06-1685696 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENFELD, LOUIS D
Address: 24105 HARBOR VIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGR () Delete
Name: ROSENFELD, JONATHAN L
Address: 24105 HARBOR VIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: LOUIS D ROSENFELD

MGR

06/30/2005

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