

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011743

Entity Name: CORLEW HOLDINGS, LLC

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

3571 WEST STATE ROAD 84
STE.106
DAVIE, FL 33312

New Principal Place of Business:

4171 NW 66TH AVENUE
CORAL SPRINGS, FL 33067

Current Mailing Address:

3571 WEST STATE ROAD 84
STE.106
DAVIE, FL 33312

New Mailing Address:

4171 NW 66TH AVENUE
CORAL SPRINGS, FL 33067

FEI Number: 30-0163977 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:

CORLEW, MARK E
3571 WEST STATE ROAD 84
STE.106
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

CORLEW, MARK E
4171 NW 66TH AVENUE
CORAL SPRINGS, FL 33067 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:

05/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORLEW, MARK E
Address: 3751 WEST STATE ROAD 84, #106
City-St-Zip: DAVIE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORLEW, MARK E
Address: 4171 NW 66TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: MARK E. CORLEW

MNGR

05/18/2005

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