

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015285

FILED
Jan 15, 2005
Secretary of State

Entity Name: ILHABELA ENTERPRISES, LLC

Current Principal Place of Business:

912 SOUTHEAST 6TH COURT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1670 S.W. ALBATROSS WAY
PALM CITY, FL 34990

Current Mailing Address:

912 SOUTHEAST 6TH COURT
FORT LAUDERDALE, FL 33301

New Mailing Address:

1670 SW ALBATROSS WAY
PALM CITY, FL 34990

FEI Number: 01-0780101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MINKLER,, STEVEN H MGR
1670 SW ALBATROSS WAY
PALM CITY, FL 34990 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: STEVEN H. MINKLER

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MINKLER, STEVEN H
Address: 912 SOUTHEAST 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: MINKLER, LAUREN
Address: 912 SOUTHEAST 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINKLER, STEVEN H
Address: 1670 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: MGR (X) Change () Addition
Name: MINKLER, LAUREN MGR
Address: 1670 SW ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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: STEVEN H. MINKLER

MGR

01/15/2005

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