

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016586

FILED
Feb 07, 2005
Secretary of State

Entity Name: AMNESIA PROPERTIES, LLC

Current Principal Place of Business:

1345 SE 3RD PLACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1345 SOUTHEAST THIRD PLACE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1345 SE 3RD PLACE
POMPANO BEACH, FL 33060

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 03-0517697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE A JR.
1345 SE 3RD PLACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RODRIGUEZ, RENE A JR.
1345 SOUTHEAST THIRD PLACE
POMPANO BEACH, FL 33060 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: RENE A. RODRIGUEZ, JR.

02/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, RENE A JR
Address: 1345 SE 3RD PLACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: WETSTEIN, JENNIFER
Address: 2117 CORAL GARDENS DR.
City-St-Zip: WILTON MANORS, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, RENE A JR
Address: 1345 SOUTHEAST THIRD PLACE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR (X) Change () Addition
Name: WETSTEIN, JENNIFER
Address: 2117 CORAL GARDENS DRIVE
City-St-Zip: WILTON MANORS, FL 33306 FL

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: RENE A. RODRGUEZ, JR.

MGR

02/07/2005

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