

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017555

Entity Name: ANNELIESE & COMPANY LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
PMB 125
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD
PMB 125
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 41-2090089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMOTT, ANNELIESE
5568 WHITE IBIS DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

REMOLT, ANNELIESE
1767 LAKEWOOD RANCH BLVD #125
BRADENTON, FL 34211 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: ANNELISE REMOLT

03/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REMOLT, ANNELIESE
Address: 5568 WHITE IBIS DRIVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REMOLT, ANNELIESE
Address: 1767 LAKEWOOD RANCH BLVD #125
City-St-Zip: BRADENTON, FL 34211

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: ANNELIESE REMOLT

MGR

03/07/2005

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