2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018203

Entity Name: SAVERS PLUS FLORIDA, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33065

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33065

FEI Number: 68-0554902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, STE. 3000 MIAMI, FL 33065 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LUCATCH, DAVID PRES
 Name:

 Address:
 30 WEST BEAVER CREEK ROAD, UNIT 13
 Address:

 City-St-Zip:
 RICHMOND HILL, ON L4B3K1 CA
 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: LUCATCH, DAVID PRES MGR 04/26/2005