2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021531

Address:

City-St-Zip:

1177 GEORGE BUSH BLVD. #201

DELRAY BEACH, FL 33483

Entity Name: NATURAL BRONZE L.L.C.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1177 GEORGE BUSH BLVD. **SUITE #201** DELRAY BEACH, FL 33483 **New Mailing Address: Current Mailing Address:** 1177 GEORGE BUSH BLVD. **SUITE #201** DELRAY BEACH, FL 33483 FEI Number: 20-0144702 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: JAFFEE, CHARLES 1701 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 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: MGRM () Delete Title: () Change () Addition RICHARDSON, CYNTHIA Name: Name: Address: 1177 GEORGE BUSH BLVD. #201 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CATINELLA, ANTHONY Name:

Address:

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: CYNTHIA RICHARDSON MGRM 04/14/2005