

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023011

FILED
Jun 28, 2005
Secretary of State

Entity Name: ANTIS MANAGEMENT, LLC

Current Principal Place of Business:

570 AVE. J, S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

109 MUIRFIELD COURT
MOORESTOWN, NJ 08057

Current Mailing Address:

570 AVE. J, S.E.
WINTER HAVEN, FL 33880

New Mailing Address:

109 MUIRFIELD COURT
MOORESTOWN, NJ 08057

FEI Number: 54-2118406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNHAM, PERRY
570 AVE. J, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BURNHAM, PERRY
1109 11TH COURT NE
WINTER HAVEN, FL 33881 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: _____

06/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNHAM, LEM
Address: 109 MUIRFIELD COURT
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES:

Title: () Change () Addition
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: LEM BURNHAM

CEO

06/28/2005

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