

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023776

Entity Name: TUFU, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

325 PONTE VEDRA
PALM SPRINGS, FL 33461

New Principal Place of Business:

2100 SO. OCEAN BLVD.
SUITE 107 N
PALM BEACH, FL 33480

Current Mailing Address:

325 PONTE VEDRA
PALM SPRINGS, FL 33461

New Mailing Address:

2100 SO. OCEAN BLVD.
SUITE 107 N
PALM BEACH, FL 33480

FEI Number: 54-2118829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
SUITE 104-B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
SUITE 101-A
BOCA RATON, FL 33433 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: NANCY E. CROWN, ESQ.

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENGLOFF, ROBERT
Address: 2100 SO. OCEAN BLVD., APT. 107
City-St-Zip: NORTH PALM BEACH, FL 33480

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: ROBERT BENGLOFF

MGRM

04/21/2005

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