2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 23, 2005 08:00 AM Secretary of State

1. Entity Nam	MENT # L030000 ENVER, L.C.	25144			Sec	retary of State
Principal Place of Business 5211 INTERNATIONAL DRIVE C/O ESTEIN & ASSOCIATES USA, LTD. ORLANDO, FL 32819			5211 INTERNATIONAL DRIVE C/O ESTEIN & ASSOCIATES USA, LTD. ORLANDO, FL 32819		1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Y 11 1 1 1 1 1 1 1 1 1
2. Principal Place of Business		3. Mailing Address	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			2172005 Chg-LLC	CR2E083 (10/03)
City & State		City & State			FEI Number 65-1196178	Applied For Not Applicable
Zip	Country	Zip	Country		Certificate of Status Desired	\$5.00 Additional Fee Required
	5. Name and Address of Cur	rent Registered Agent	Name		Name and Address of New Re	gistered Agent
BOOSE CA	ASEY CIKLIN LUBITZ MAF	RTENS MCBANE	IS MCBANE - Street Addr		Box Number is Not Acceptable)	
515 NORT	H FLAGLER DRIVE					
WESTPAL	LM BEACH, FL 33401		City	<u>.</u> <u>-</u> .		FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and the fi applicable (NOTE Registered Agent Signature required when reinstating) DATE						
Fi Di	ling Fee is \$50.00 ue by May 1, 2005					check payable to Department of State
9.		MBERS/MANAGERS	10.		ADDITIONS/C	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	MGR ESTEIN, LOTHAR 5211 INTERNATIONAL DRIV ORLANDO, FL 32819	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Lothar Estein 2/18/2005 (407) 354-3307 SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daylorg Phone #						