2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2005 8:00 am Secretary of State

01-24-2005 90103 037 ****55 00

1. Entity Nan	MENT # L03000027			01-24-2005 90103 03/ *****55.00
Principal Plac	ce of Business	Mailing Address		
4750 CAREF	FREE TRIAL, WEST H, FL 33415	10097 CLEARY BOULEV PLANTATION, FL 3332		20003464
2. Principal F	Place of Business	3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01192005 Chg-LLC CR2E083 (10/03)
City & Stat	te	City & State		4. FEI Number Applied For 53-1319922 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required Fee Required
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent
KOLLRA, ERNEST A 1995 EAST OAKLAND PARK BOULEVARD STE. 3 FORT LAUDERDALE, FL 33306		RD STE. 300	Name Street Addres	is (P.O. Box Number is Not Acceptable)
		_	City	FL Zip Code
8. The above the obligat	named entity submits this statement for tions of registered agent.	the purpose of changing its	registered office or regis	tered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOTE	Registered Agent signature requ	ired when reinstating) DATE
Fi	Signature, typed or printed name of registered agent and all right species \$50.00 ue by May 1, 2005	of title if applicable. (NOTE	Registered Agent signature requ	Make check payable to Florida Department of State
Fi	iling Fee is \$50.00		Registered Agent signature required to the signature required to the signature requirement of the signa	Make check payable to Florida Department of State
Fi	iling Fee is \$50.00 ue by May 1, 2005			Make check payable to Florida Department of State ADDITIONS/CHANGES
9. TITLE NAME	iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBER MGRM HALLIDAY FAMILY CORPORATION	IS/MANAGERS	10.	Make check payable to Florida Department of State ADDITIONS/CHANGES
9. TITLE NAME STREET ADDRESS	MANAGING MEMBER MGRM HALLIDAY FAMILY CORPORATIO	IS/MANAGERS	10. TITLE NAME STREET ADDRESS	Make check payable to Florida Department of State ADDITIONS/CHANGES
9. TITLE NAME	iling Fee is \$50.00 ue by May 1, 2005 MANAGING MEMBER MGRM HALLIDAY FAMILY CORPORATION	S/MANAGERS Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Make check payable to Florida Department of State ADDITIONS/CHANGES 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS

CITY-ST-ZIP

1/20/2005 954-912-5807