2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030561

Entity Name: 1803 EAST SAMPLE ROAD, LLC

FILED Jul 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1803 EAST SAMPLE RD. POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1803 EAST SAMPLE RD. POMPANO BEACH, FL 33064

FEI Number: 72-1573356 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: Name and Address of New Registered Agent:

MORAITIS, ROBERT J ESQ MCKNOUGHT-SMITH, MICHAEL
1310 SOUTHEAST THIRD AVENUE 1803 EAST SAMPLE RD.
FORT LAUDERDALE, FL 33316 US POMPANO BEACH, FL 33064 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: MICHAEL MCKNOUGHT-SMITH 07/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCKNOUGHT-SMITH, MICHAEL
 Name:

 Address:
 1803 EAST SAMPLE RD.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: MICHAEL MCKNOUGHT-SMITH MGR 07/02/2005