## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Mar 07, 2005 08:00 AM Secretary of State

1. Entity Nar 1322 CL	JMENT # L03000030806  me EARLAKE, LLC  ce of Business Mailing Address TH FEDERAL HIGHWAY, SUITE 202 1300 NORTH FEDERAL HIGHW N, FL 33432 BOCA RATON, FL 33432	VAY, SUITE 202	Secretary of State
DO NOT WRITE IN THIS SPACE			01052005 No Chg-LLC CR2E083 (10/03)  4. FEI Number
1200 NOF	6. Name and Address of Current Registered Agent  DONALD J ESQ.  RTH FEDERAL HIGHWAY, SUITE 312  TON, FL 33432		DO NOT WRITE IN THIS SPACE
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 life if applicable.  (NOTE, Registered Agent signature required when relocating)  DATE  Filling Fee is \$50.00			
Due by May 1, 2005			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBERS/MANAGERS  MGR SALAMONE, ANTHONY 1300 NORTH FEDERAL HIGHWAY, SUITE 202 BOCA RATON, FL 33432		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000253170 03/07/05-80023-013 50.00
TITLE NAME STREET ADDRESS CITY-SY-ZIP			_DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP		and the galactic	
11. I hereby certify that the information supplied with this filling 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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.  SIGNATURE:  ANTIBLY SALAMONE 35/05 561.391.1411			
SIGNATURE: AND TYPED OR PRITED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Dayling Phone #			