2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031645

Entity Name: MANGROVE ENTERPRISES LLC

FILED Sep 08, 2005 Secretary of State

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

1018 WILD ELM ST CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

PO BOX 470072 PO BOX 470072

CELEBRATION, FL 34747 CELEBRATION, FL 34747-007

FEI Number: 20-0176022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MAC DERMOTT, NADINE G
1018 WILD ELM ST

MAC DERMOTT, NADINE G
1018 WILD ELM ST

CELEBRATION, FL 34747 US CELEBRATION, FL 34747-007 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: 09/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAC DERMOTT, NADINE G
 Name:

 Address:
 1018 WILD ELM ST
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 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: NADINE G MAC DERMOTT CEO 09/08/2005