2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # L03000033255 Secretary of State 1. Entity Name FANUCCI'S PROPERTIES LLC Principal Place of Business Mailing Address 6203 W. SUNRISE BLVD. SUNRISE FL 33313 6203 W. SUNRISE BLVD. SUNRISE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 26-1259124 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FANUCCI, FRANK Street Address (P.O. Box Number is Not Acceptable) 11601 NW 18TH CT. PLANTATION FL 33323 Zip Cade 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, typed or printed name of registered agent and title if applicable (NCTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **9**, U00000207068 change U2/01/05-80031-004 50.00 Addition TITLE **MGRM** 1011.7 Delete NAME FANUCCI, FRANK NAME STREET ADDRESS STREET ADDRESS 11601 NW 18TH CT. CITY-ST-ZIP CHY-ST-71P PLANTATION FL 33323 MGRM Delete SHE Change Addition TITLE NAME FANUCCI, KATHY 11601 NW 18TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33323 CHY-ST-ZEP Addition Delete ☐ Change TITLE NAME NAME SURFFI ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DILE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-51-71P Delete ☐ Change Addition TITLE DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 path; 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.

S MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED