

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036646

Entity Name: TULUM, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2633 N.W. 48TH STREET
BOCA RATON, FL 33434

New Principal Place of Business:

2633 NW 48TH STREET
BOCA RATON, FL 33434 US

Current Mailing Address:

2633 N.W. 48TH STREET
BOCA RATON, FL 33434

New Mailing Address:

2633 NW 48TH STREET
BOCA RATON, FL 33434 US

FEI Number: 65-0287173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, LISA A
2633 NW 48TH ST.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

CASEY, LISA A
2633 NW 48TH STREET
BOCA RATON, FL 33434 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:

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASEY, LISA A
Address: 2633 N.W. 48TH STREET
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASEY, LISA A
Address: 2633 NW 48TH STREET
City-St-Zip: BOCA RATON, FL 33434 US

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: LISA A. CASEY

MGR

01/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date