2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037637

Entity Name: DESANTIS ENTERPRISES, LLC

FILED Apr 29, 2005 Secretary of State

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

3392 SW BOBALINK WAY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3392 SW BOBALINK WAY PALM CITY, FL 34990

FEI Number: 65-1211441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESANTIS, CHRISTOPHER M
3392 SW BOBALINK WAY
PALM CITY, FL 34990 US

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY
SUITE 100

ALM CITY, FL 34990 US SUITE 100 STUART, FL 34994 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.

ADDITIONS/CHANGES:

SIGNATURE: MARK BRECHBILL, CPA 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

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

 Name:
 DESANTIS, JOSEPH F
 Name:
 DESANTIS, JOSEPH F

 Address:
 1880 SW WINDCROSS RUN
 Address:
 1880 SW WINDCROSS RUN

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 PALM CITY, FL 34990

Title: MGRM Title: (X) Change () Addition () Delete DESANTIS, CHRISTOPHER M Name: DESANTIS, CHRISTOPHER M Name: Address: 3392 SW BOBALINK WAY Address: 3392 SW BOBALINK WAY City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: DESANTIS, GREGG R Name: DESANTIS, GREGG R

Address: 34 PEARSALL AVENUE, APT. 2-J
City-St-Zip: GLEN COVE, NY 11542
Address: 34 PEARSALL AVENUE, APT. 2-J
City-St-Zip: GLEN COVE, NY 11542
GLEN COVE, NY 11542

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: JOSEPH F. DESANTIS MGR 04/29/2005