2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # L03000038330** 1. Entity Name MYI, LLC Principal Place of Business Mailing Address P.O. BOX 495658 23427 WESTCHESTER BLVD. PORT CHARLOTTE, FL 33980 PORT CHARLOTTE, FL 33949 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0711899 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZUSMAN, NEIL DO NOT WRITE 23427 WESTCHESTER BLVD. PORT CHARLOTTE, FL 33980 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGR TITLE ZUSMAN, NEIL NAME 23427 WESTCHESTER BLVD. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33980 TITLE NAME 11000000329489 STREET ADDRESS 04/25/05-80117-022 50.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 trustage empowered to execute this report as required by Chapter 608, Florida Statutes.

GNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED