

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039995

FILED
May 03, 2005
Secretary of State

Entity Name: APERTA LLC

Current Principal Place of Business:

990 GULF WINDS WAY
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

990 GULF WINDS WAY
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 41-2117045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WITTMANN, HEIDE M
Address: 990 GULF WINDS WAY
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HEIDE-MARIE WITTMANN

MGR

05/03/2005

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