2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2005 8:00 am Secretary of State **DOCUMENT # L03000040952** 04-12-2005 90016 009 ****50.00 1. Entity Name ANDÝ'S ENTERPRISE LLC Principal Place of Business Mailing Address 13180 N CLEVELAND AVE. 13180 N CLEVELAND AVE. STE, 112 STE. 112 NORTH FORT MYERS, FL 33903 NORTH FORT MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address 10411 WINE PALM ROAD 10411 WINE PALM ROAD Suite, Apt. #, etc. APT #5022 Suite, Apt. #, etc. APT #5022 03052005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State FT. MYERS, FT. MYERS FI. 20-0334778 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired USA 33912 USA Fee Required 33912 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name-POIRIER, ANDRE Street Address (P.O. Box Number is Not Acceptable) 10411 WINE PALM RD APT. 5022 FORT MYERS, FL 33912 City Zip Code FL 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE Delete TITLE POIRIER, ANDRE NAME NAME 10411 WINE PALM RD, #5022 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 further empowered to execute this report as required by Chapter 608, Florida Statutes.

ANDRE POIRIER

JRE: ______ANDRE POIRIER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(239)462-391**6**