2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # L03000046280** KEN ENGLERT, LLC Principal Place of Business Mailing Address 1232 INGLESIDE PLACE P.O. BOX 595 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625-0595 03152005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLERT, KEN DO NOT WRITE 1232 INGLESIDE PLACE CEDAR KEY, FL 32625 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) Filing Fee is \$50.00 Due by May 1, 2005 \$, MANAGING MEMBERS/MANAGERS TITLE MGRM NAME ENGLERT, KENNETH L 1232 INGLESIDE PLACE STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE U00000295473 04/09/05-80028-023 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE 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

FILED

11. I hereby certify that the information supplied with this filling 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NOTE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date DayLore Proces &