2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

FILED Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # L03000046887** DANIEL THOMAS WARREN LLC Principal Place of Business Mailing Address 1440 CORAL RIDGE DR #104 1440 CORAL RIDGE DR #104 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E083 (10/03) 04142005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2677064 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARREN, DANIEL T DO NOT WRITE 1440 CORAL RIDGE DR #104 CORAL SPRINGS, FL 33071 IN THIS SPACE 3. 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, typed or printed same of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS ۵ TITLE U000000318200 WARREN, DAMEL T NAME STREET ADDRESS 1440 CORAL RIDGE DR #107 04/20/05-80044-024 CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-SY-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing indicated on this report is true and accurate anothrat my si limited liability company or the receiver or trustee employee does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information analyse shall have the same legal effect as if made under oath; that I am a managing member or manager of the red to execute this report as required by Chapter 608, Florida Statutes. 954 290 9147

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE