2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jun 29, 2005 8:00 am **Secretary of State DOCUMENT # L03000047507** 06-29-2005 90087 013 ****50.00 886 PACKINGHOUSE LLC Principal Place of Business Mailing Address JUUJTIUI 4343 SAWYER RD 4343 SAWYER RD SARASOTA, FL 34233 US SARASOTA, FL 34233 US 06212005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0497478 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAECHTER, ROBERT DO NOT WRITE 4343 SAWYER RD SARASOTA, FL 34233 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 September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM WAECHTER, ROBERT NAME STREET ADDRESS 4343 SAWYER RD CITY-ST-ZIP SARASOTA, FL 34233 MGRM TITLE WAECHTERJ, JANE E NAME STREET ADDRESS 6539 PEACOCK RD CITY-ST-7IP SARASOTA, FL 34242 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED