2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052915

Address:

City-St-Zip:

Entity Name: BACON ENTERPRISES, LLC

22143 YACHTCLUB TERRACE

LAND O'LAKES, FL 34639

FILED May 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22143 YACHTCLUB TERRACE LAND O'LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** 22143 YACHTCLUB TERRACE LAND O'LAKES, FL 34639 FEI Number: 20-0414160 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: BACON, ROBERT S 22143 YACHTCLUB TERRACE LAND O'LAKES, FL 34639 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BACON, ROBERT S Name: Name: Address: 22143 YACHTCLUB TERRACE Address: City-St-Zip: LAND O'LAKES, FL 34639 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BACON, PATRICIA K Name: 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: ROBERT S. BACON MGRM 05/13/2005