

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054430

Entity Name: KELLY DINIZ CLEANING LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

421 GRAND CLUB PLACE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

421 GRAND CLUB PLACE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-0494938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
3515 VILLAGE BLVD.
205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

TAXPLACE CORP.
2721 S. US 1
SUITE 9
FORT PIERCE, FL 34982 US

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: CLAUDIO RIBEIRO

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DINIZ, KELLY
Address: 421 GRAND CLUB PLACE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINIZ, KELLY
Address: 421 GRAND CLUB PLACE
City-St-Zip: FT. PIERCE, FL 34982 US

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: KELLY DINIZ

MGR

03/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date