

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001222

FILED
Apr 30, 2005
Secretary of State

Entity Name: LASER PARTS SUPPLY LLC

Current Principal Place of Business:

12 LOGGERHEAD LANE
MARATHON POWER SQUADRON BUILDING
MARATHON, FL 33050

New Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 123B
MARATHON, FL 33050

Current Mailing Address:

12 LOGGERHEAD LANE
MARATHON POWER SQUADRON BUILDING
MARATHON, FL 33050

New Mailing Address:

PO BOX 522379
MARATHON SHORES, FL 33052

FEI Number: 20-0540618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSTEN, GREGORY T
M/V CREATIVE TOUCH, MARATHON YACHT CLUB
825 33RD ST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ABSTEN, LISA K
Address: C/O 12 LOGGERHEAD LANE, POWER SQUADRON
City-St-Zip: MARATHON, FL 33050

Title: MGR () Delete
Name: ABSTEN, GREGORY T
Address: C/O 12 LOGGERHEAD LANE, POWER SQUADRON
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABSTEN, LISA K
Address: PO BOX 522379
City-St-Zip: MARATHON SHORES, FL 33052

Title: MGR (X) Change () Addition
Name: ABSTEN, GREGORY T
Address: PO BOX 522379
City-St-Zip: MARATHON SHORES, FL 33052

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: LISA ABSTEN

MGRM

04/30/2005

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