

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001697

FILED
Apr 28, 2005
Secretary of State

Entity Name: EXORIM LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2687 PONCE DE LEON BLVD
NORTH PORT, FL 34286 SA

New Principal Place of Business:

786 BRENTWOOD DR.
VENICE, FL 34292 SA

Current Mailing Address:

2687 PONCE DE LEON BLVD
NORTH PORT, FL 34286

New Mailing Address:

786 BRENTWOOD DR.
VENICE, FL 34292

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNICHUK, ANATOLY
2687 PONCE DE LEON BLVD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MELNICHUK, ANATOLY
970 BRENTWOOD DR.
FLORIDA, FL 34292 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: ANATOLY MELNICHUK

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MELNICHUK, ANATOLY
Address: 2687 PONCE DE LEON BLVD
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELNICHUK, ANATOLY
Address: 970 BRENTWOOD DR.
City-St-Zip: VENICE, FL 34292

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: ANATOLY MELNICHUK

MGR

04/28/2005

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