2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004506

Entity Name: FIRST FRIDAYS OF FLORIDA LLC

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 820422

PEMBROKE PINES, FL 33082

Current Mailing Address: New Mailing Address:

PO BOX 820422 PEMBROKE PINES, FL 33082

FEI Number: 75-3031443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTSON, TYRONE G 2393 SW 177 TERRACE MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FULLER, ANDREW
 Name:

 Address:
 PO BOX 820422
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33082 US
 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: ANDREW FULLER MGRM 03/10/2005