

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006492

FILED
Mar 28, 2005
Secretary of State

Entity Name: ARCADI ENTERPRISES L.L.C.

Current Principal Place of Business:

HC5 BOX 455 SENINOLE DR.
SEMINOLE DRIVE
OLD TOWN, FL 32680

New Principal Place of Business:

347 NE 544 STREET
OLD TOWN, FL 32680

Current Mailing Address:

HC5 BOX 455 SENINOLE DR.
SEMINOLE DRIVE
OLD TOWN, FL 32680

New Mailing Address:

347 NE 544 STREET
OLD TOWN, FL 32680

FEI Number: 55-0857290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCADI, PATRICIA A
HC5 BOX 455 SENINOLE DR.
SEMINOLE DRIVE
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

ARCADI, PATRICIA A
347 NE 544 STREET
OLD TOWN, FL 32680 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: PATRICIA A. ARCADI

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARCADI, VINCENT J
Address: HC5 BOX 455 SENINOLE DR.
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM () Delete
Name: ARCADI, PATRICIA A
Address: HC5 BOX 455 SENINOLE DR.
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCADI, VINCENT J
Address: 347 NE 544 STREET
City-St-Zip: OLD TOWN, FL 32680

Title: MGRM (X) Change () Addition
Name: ARCADI, PATRICIA A
Address: 347 NE 544 STREET
City-St-Zip: OLD TOWN, FL 32680

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: PATRICIA A. ARCADI

MGRM

03/28/2005

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