

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015261

FILED
Jul 11, 2005
Secretary of State

Entity Name: SIGNATURE RESTORATION AND DEVELOPMENT, LLC

Current Principal Place of Business:

6430 MELALEUKA LANE
GREENACRES, FL 33463

New Principal Place of Business:

5700 LAKE WORTH ROAD
SUITE 100
GREENACRES, FL 33463

Current Mailing Address:

6430 MELALEUKA LANE
GREENACRES, FL 33463

New Mailing Address:

5700 LAKE WORTH ROAD
SUITE 100
GREENACRES, FL 33463

FEI Number: 20-0784235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MANAGERS:

Title: MGR () Delete
Name: MESAKE, WAYNE
Address: 6430 MELALEUKA LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESAKE, WAYNE
Address: 5700 LAKE WORTH ROAD, SUITE100
City-St-Zip: GREENACRES, FL 33463

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: WAYNE MESAKE

MGR

07/11/2005

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