

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017955

Entity Name: PAUL TARANTINI L.L.C.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1009 S W 35 STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

409 SW 43RD STREET
CAPE CORAL, FL 33914

Current Mailing Address:

1009 S W 35 STREET
CAPE CORAL, FL 33914

New Mailing Address:

409 SW 43RD STREET
CAPE CORAL, FL 33914

FEI Number: 57-0873585 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:

TARANTINI, PAUL
1009 S W 35 STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TARANTINI, PAUL
409 SW 43RD STREET
CAPE CORAL, FL 33914 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: PAUL TARANTINI

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TARANTINI, PAUL
Address: 1009 S W 35 STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARANTINI, PAUL
Address: 409 SW 43RD STREET
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL TARANTINI

PRES

05/01/2005

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