2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE

NAME

STREET ADDRESS

Jul 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000018350** 07-29-2005 90082 031 ****50.00 1. Entity Name THE FOUR LADIES, LLC Mailing Address Principal Place of Business 157 OCEAN PINES TERR 157 OCEAN PINES TERR JUPITER, FL 33477 JUPITER, FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State F/N 30-0195586 Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PFAFFENBERGER, W.J. Street Address (P.O. Box Number is Not Acceptable) C/O HAILE, SHAW & PFAFFENBERGER, P.A. 11780 US HIGHWAY ONE, STE 300 NORTH PALM BEACH, FL 33408 City Zip Code 8. 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. I am familiar with, and accept ,the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Addition TITLE ☐ Chance ANNA HAYSIIP NAME NAME 157 OCEAN PINES TERRACE STREET ADORESS STREET ADDRESS FL 33477 CITY-ST-7IP CITY-ST-ZIP Jupiter MGRM ☐ Delete ☐ Change Addition TITLE Beverly Mc Gahec 548 ONTATIO Rd WEST PAIM BEACH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PAIM BEACH FL 33415 CITY-ST-ZIP MGRM Delete TITLE ☐ Change ☐ Addition PEAN TAMIN NAME NAME 14596 NORTH ROAL STREET ADDRESS STREET ADDRESS COY-ST-7P CITY-ST-7IP 38470 Loxahatahee FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE PIETFETTE GAGNON 6043 PARK WALK DRIVE STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTOR BEACH 33437 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP

FILED

☐ Addition

☐ Change

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete