

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018765

FILED
May 27, 2005
Secretary of State

Entity Name: POSEY SAXON ENTERPRISE, LLC

Current Principal Place of Business:

12353 SW 104 LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12353 SW 104 LANE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 01-0809927 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:

CUEVAS, ROGER C
12353 SW 104 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CUEVAS, SHERRY N MS.
Address: 12353 SW 104 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: CUEVAS, RYAN C MR.
Address: 12353 SW 104 LANE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: CUEVAS, ROBERT E MR.
Address: 12353 SW 104 LANE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHERRY CUEVAS

MGR

05/27/2005

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