

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025995

FILED
Apr 22, 2005
Secretary of State

Entity Name: THE SILLY LLC

Current Principal Place of Business:

2733 NE 21 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2733 NE 21 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 90-0156863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, BRETON
2733 NE 21 STREET
FORT LUADERDALE, FL 33305 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: MGRM () Delete
Name: ROLAND, BRETON
Address: 2733 NE 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: MARK, GRAHAM
Address: 2733 NE 21 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

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: ROLAND BRETON

MGRM

04/22/2005

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