

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028225

Entity Name: THE HORN SISTERS, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

C/O PRESTIGE TRAVEL
7783 N.W. 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

13130 W STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

C/O PRESTIGE TRAVEL
7783 N.W. 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

13130 W STATE ROAD 84
DAVIE, FL 33325

FEI Number: 65-0615966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
C/O FRANK, WEINBERG & BLACK, P.A.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SLAKMAN, BARBARA .
13130 W STATE ROAD 84
DAVIE, FL 33325 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: BARBARA SLAKMAN

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SLAKMAN, BARBARA H
Address: 7783 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: SILVERSTEIN, HELENE H
Address: 7783 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: COHEN, SHEILA H
Address: 7783 N.W. 44TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLAKMAN, BARBARA H
Address: 13130 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: MGRM (X) Change () Addition
Name: SILVERSTEIN, HELENE H
Address: 13130 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: MGRM (X) Change () Addition
Name: COHEN, SHEILA H
Address: 13130 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

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: BARBARA SLAKMAN

MGRM

04/28/2005

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