

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032265

Entity Name: SMOOTH SHOT GUN TUNER, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE STE. 260
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 S FLAGLER DRIVE
200
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE STE. 260
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1062592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ
222 LAKEVIEW AVENUE STE. 260
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ
525 S FLAGLER DR.
200
WEST PALM BEACH, FL 33401 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIERRE BEAUMIER ENTE, RPRISES, LTD
Address: 5550 MCADAM RD
City-St-Zip: MISSISSAUGA ONTARIO L4Z1P1, OC

Title: MGRM (X) Delete
Name: KEIRN, ROBERT
Address: 3 JACARANDA LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM () Delete
Name: KELLY, MICHAEL I
Address: 215 SE AIROSO BLVD
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: LECLAIR, RONALD
Address: 4326 WINDING PLACE
City-St-Zip: FT. PIERCE, FL 34981

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KELLEY, MICHAEL I
Address: 215 SE AIROSO BLVD
City-St-Zip: PORT ST. LUCIE, FL 34983

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: MICHAEL I. KELLEY

MGRN

04/29/2005

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