2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034179

Entity Name: BOUNY ST., LLC

FILED Aug 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 MANDALAY AVE., UNIT C-42 880 MANDALAY AVENUE CLEARWATER, FL 33767

UNIT CU-2

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

880 MANDALAY AVE., UNIT C-42 880 MANDALAY AVENUE CLEARWATER, FL 33767 UNIT CU-2

CLEARWATER, FL 33767

FEI Number: 04-3791071 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition ADAMS, EDWARD J ADAMS, EDWARD J Name: Name:

Address: 880 MANDALAY AVE., UNIT C-42 Address: 880 MANDALAY AVE., UNIT CU2 City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

(X) Change () Addition Title: () Delete Title:

Name: ADAMS, EDWARD J Name: ADAMS, EDWARD J

Address: 880 MANDALAY AVE., UNIT C-42 Address: 880 MANDALAY AVE., UNIT CU2 City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: () Delete Title: (X) Change () Addition

HOFMANN, ERIC C Name: HOFMANN, ERIC C Name: 880 MANDALAY AVE., UNIT C-42 Address: Address: P O BOX 1238

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33757

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: ERIC HOFMANN 08/08/2005