

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000034320

Entity Name: LOTUS FUNDS, LLC

FILED  
May 19, 2005  
Secretary of State

## Current Principal Place of Business:

4529 N PINE ISLAND ROAD  
SUNRISE, FL 33351

## New Principal Place of Business:

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

## Current Mailing Address:

4529 N PINE ISLAND ROAD  
SUNRISE, FL 33351

## New Mailing Address:

130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324

FEI Number: 36-4555404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYER, THOMAS  
4529 N PINE ISLAND ROAD  
SUNRISE, FL US

## Name and Address of New Registered Agent:

MAYER, THOMAS  
130 S UNIVERSITY DR  
SUITE A  
PLANTATION, FL 33324 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: THOMAS MAYER

05/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MAYER, THOMAS  
Address: 4529 N PINE ISLAND ROAD  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAYER, THOMAS  
Address: 130 S UNIVERSITY DR SUITE A  
City-St-Zip: PLANTATION, FL 33324

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: THOMAS MAYER

MRG

05/19/2005

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