

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035277

Entity Name: MICHAEL ORRISS LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD STE. 6N
MIAMI BEACH, FL 33139

New Principal Place of Business:

7862 W IRLO BRONSON HWY
#345
KISSIMMEE, FL 34747

Current Mailing Address:

407 LINCOLN ROAD STE. 6N
MIAMI BEACH, FL 33139

New Mailing Address:

7862 W IRLO BRONSON HWY
#345
KISSIMMEE, FL 34747

FEI Number: 38-3703412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRISS, MICHAEL
2301 COLLINS AVE #539
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORRISS, MICHAEL
7862 W IRLO BRONSON HWY
#345
KISSIMMEE, FL 34747 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:

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KEOSTAR GROUP INC,
Address: 407 LINCOLN ROAD STE. 6N
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEOSTAR GROUP INC,
Address: 7862 W IRLO BRONSON HWY #345
City-St-Zip: KISSIMMEE, FL 34747

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 ORRISS

RA

03/23/2005

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