

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038038

Entity Name: GEORGE'S CADI, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

401 E. LINTON BLVD.
#521
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

401 E. LINTON BLVD.
#521
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, HAYES, GARRETT, LEE & MAHLE, P.L.
2424 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WELLS, MARY M
Address: 401 E. LINTON BLVD., #521
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

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: MARY M. WELLS

MGRM

04/26/2005

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