## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038092

Entity Name: OXTAIL'S DEPOT, LLC

FILED Jan 03, 2005 Secretary of State

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

2835 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2835 N. MILITARY TRAIL

WEST PALM BEACH, FL 33409 US

FEI Number: 20-1321401 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, DONALD L

1201 U.S. ONE

SUITE 415

KRITCHMAN, JEROLD H

18164 SE LAUREL LEAF LANE
TEQUESTA, FL 33469 US

NORTH PALM BEACH, FL 33408 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: JEROLD KRITCHMAN 01/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KRITCHMAN, JEROLD H
 Name:

 Address:
 2835 N. MILITARY TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409 US
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 KRITCHMAN, JAYME A
 Name:

 Address:
 2835 N. MILITARY TRAIL
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409 US
 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: JEROLD KRITCHMAN PRES 01/03/2005