2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2005
Secretary of State

DOCUMENT# L04000040706

Entity Name: LUDWIG ENTERPRISES LLC

Current Principal Place of Business:

6029 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6029 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484

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:

LUDWIG, BRYAN M
6029 VIA VENETIA SOUTH
DELRAY BEACH, FL 33484 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:	MGR	( ) Delete
Name:	LUDWIG, BRYAN	
Address:	6029 VIA VENETIA SOUTH	
City-St-Zip:	DELRAY BEACH, FL 33484	
Title:	MGRM	( ) Delete
Name:	LUDWIG, MICHAEL	
Address:	6029 VIA VENETIA SOUTH	
City-St-Zip:	DELRAY BEACH, FL 33484	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: BRYAN M. LUDWIG MR. 03/11/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date