

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040784

FILED
Apr 17, 2005
Secretary of State

Entity Name: CADENZA ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 13991
TALLAHASSEE, FL 32317

New Principal Place of Business:

2803 AQUA RIDGE COURT
TALLAHASSEE, FL 323094810 US

Current Mailing Address:

8338 HINSDALE WAY
TALLAHASSEE, FL 32312

New Mailing Address:

P.O. BOX 13991
TALLAHASSEE, FL 323173991 US

FEI Number: 20-1185319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, HARRIS
8338 HINSDALE WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KAY, HARRIS
2803 AQUA RIDGE COURT
TALLAHASSEE, FL 323094810 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:

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MODERN PROPERTIES VI, I, INC
Address: 3225 MCLEOD DR. ST. 100
City-St-Zip: LAS VEGAS, NV 89121

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: KAY HARRIS

MGR

04/17/2005

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