2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041765

Entity Name: NOTICE ENTERPRISE, LLC

FILED Jun 14, 2005 Secretary of State

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

1629 STATE ROAD 40 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

1629 STATE ROAD 40 ORMOND BEACH, FL 32174

FEI Number: 54-2153824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KATZ, B. PAUL

NOTICE, STEPHEN

1 EL ODIDA BARK DRIVE SOLITILIATRILIM SLITE

1620 STATE BOAD 46

1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE 1629 STATE ROAD 40

PALM COAST, FL 32137 US ORMOND BEACH, FL 32174 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: NOTICE STEPHEN 06/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete

Name: NOTICE, STEPHEN
Address: 127 ARDSLEY ROAD
City-St-Zip: WATESBURY, CT 06708

Title: MGR () Delete
Name: NOTICE, BRENDA

Address: 127 ARDSLEY ROAD
City-St-Zip: WATESBURY, CT 06708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: NOTICE, STEPHEN
Address: 1629 STATE ROAD 40
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR (X) Change () Addition

 Name:
 NOTICE, BRENDA

 Address:
 1629 STATE ROAD 40

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: STEPHEN NOTICE MGRM 06/14/2005