## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## 2005 MAY -9 PM 1: 21 **DOCUMENT # L04000041908** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1130 N.E. 81ST STREET, LLC Principal Place of Business Mailing Address 1666 JOHN F. KENNEDY CAUSEWAY 1666 JOHN F. KENNEDY CAUSEWAY **SUITE #606 SUITE #606** NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FFI Number **ふの-ふ** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIO, MARCIA Street Address (P.O. Box Number is Not Acceptable) 1666 JOHN F. KENNEDY CAUSEWAY **SUITE #606** NORTH BAY VILLAGE, FL 33141 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM Delete TITLE ☐ Change TITLE ☐ Addition SLOTA, SCOTT NAME 1666 JOHN F. KENNEDY CAUSEWAY, STE #606 STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition **000054090990** 05/09/05--01001--010 \*\*1175.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.