2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** 2005 MAY -9 PM 1:21 DOCUMENT # L04000041917 SECRETARY OF STATE .TALLAHASSEE. FLORIDA 13695 N.E. 3RD COURT, 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 US 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) City & State City & State 4. FEI Number Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent. e, typed or printed name of registered agent and title if applicable (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE SLOTA, SCOTT NAME NAME STREET ADDRESS 1666 JOHN F. KENNEDY CAUSEWAY, STE #606 STREET ADDRESS NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE 800054090918 NAME NAME 05/09/05--01001--010 **1175.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ☐ Addition TITLE

I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

305*-86*8-8778 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED Date