2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048655

FILED
Aug 02, 2005
Secretary of State

Entity Name: ENVIO, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
1700 S.W. 53RD AVENUE PLANTATION, FL 33317	1820 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

Current Mailing Address:	**New Mailing Address:**
1700 S.W. 53RD AVENUE PLANTATION, FL 33317	1820 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**
MARK PERLMAN, PA 1820 EAST HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MEM (X) Change ( ) Addition
Name:	DANIEL, BRAD	Name:	NONE, NONE
Address:	1700 S.W. 53RD AVENUE	Address:	1820 EAST HALLANDALE BEACH BLVD.
City-St-Zip:	PLANTATION, FL 33317	City-St-Zip:	HALLANDALE BEACH, FL 33009

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: NA MEM 08/02/2005

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