

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050256

Entity Name: LUDY ENTERPRISES, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3064 RIVERSIDE DRIVE
SUITE G-7
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1221 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3064 RIVERSIDE DRIVE
SUITE G-7
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1221 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A JR.
6209 W COMMERCIAL BOULEVARD
SUITE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CASTRO, LUDMYLLA C
Address: 3064 RIVERSIDE BOULEVARD, SUITE G-7
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTRO, LUDMYLLA C
Address: 1221 SW48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LUDMYLLA CASTRO

MGRM

04/30/2005

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