2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053203

Entity Name: DAVID FRANCIS RASSAT, LLC

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

801 EISENHOWER DRIVE 524 EATON STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

720 DUVAL STREET 722 SAMARITAN LANE SUITE 2R KEY WEST, FL 33040 KEY WEST, FL 33040

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:

DAVID, RASSAT F
720 DUVAL STREET
SUITE 2R
KEY WEST, FL 33040 US

DAVID, RASSAT F
722 SAMARITAN LANE
KEY WEST, FL 33040 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: DAVID F. RASSAT 06/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: RASSAT, DAVID F MGR

 Name:
 Name:
 RASSAT, DAVID F MGR

 Address:
 Address:
 722 SAMARITAN LANE

 City-St-Zip:
 City-St-Zip:
 KEY WEST, FL 33040

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: DAVID F. RASSAT MGR 06/30/2005