

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053542

FILED
Nov 16, 2005
Secretary of State

Entity Name: BONIFACE REVERSE LLC

Current Principal Place of Business:

6440 WINGED FOOT DRIVE
STUART, FL 34997

New Principal Place of Business:

4396 SE COMMERCE AVE
STUART, FL 34997

Current Mailing Address:

6440 WINGED FOOT DRIVE
STUART, FL 34997

New Mailing Address:

4396 SE COMMERCE AVE
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR., ESQ
759 SOUTH FEDERAL HIGHWAY, SUITE 303
STUART, FL 34994 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/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA EXCHANGE COR, PORATION IV
Address: 1900 N.W. CORPORATE BLVD., #201-E, E. BLDG
City-St-Zip: STUART, FL 34994

Title: MR () Delete
Name: JOHN, VANCE A
Address: 12 WENDY LANE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN VANCE

PRES

11/16/2005

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