## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # L04000054766** 08-17-2005 90068 003 \*\*\*\*50.00 1. Entity Name LOTTYLOU LLC Principal Place of Business Mailing Address 14019281 46 N. WASHINGTON BLVD. 46 N. WASHINGTON BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 11007 N. 56th STREET 3. Mailing Address 11007 N. 56th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 08012005 Chg-LLC CR2E083 (10/03) #211 #211 City & State City & State 4. FEI Number Applied For TEMPLE TERRACE, TEMPLE TERRACE, FL 57-1216049 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired $\Box$ 33617 33617 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. SARASOTA, FL 34236 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE XX Change ☐ Addition O'CONNELL, PETER NAME NAME 11007 N. 56th Street, #211 APT. 24 BRETBY DERBYSHIRE ENGLAND STREET ADDRESS STREET ADDRESS ENGLAND DE150QQ, CITY-ST-ZIP CITY-ST-ZIP Temple Terrace, FL 33617 HGRM MGRM TITLE ☐ Delete ☐ Change Maddition o'conneu Azirl O'CONNELL, BERNADETTE NAME NAME 8595 MONTENVEIL CIRCLE, #925 STREET ADDRESS STREET ADDRESS 11007 N. 56th Street, #211 CITY-ST-ZIP TEMPLE TRELACE, Fz. 33637 CITY-ST-ZIP Temple Terrace, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

(813)

451-1035

Date

Davime Phone 4

**FILED** 

PHTER O'CONNELL, MGRM

SIGNATURE: