2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054862

Entity Name: JOE TUX, LLC

FILED Apr 16, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2338 IMMOKALEE RD, STE 307 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2338 IMMOKALEE RD, STE 307 NAPLES, FL 34110

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

US REGISTERED AGENT, INC. ATTN: AAROM A. FARMER 1415 PANTHER LANE, STE 121 NAPLES, FL 34109 US

5811 PELICAN BAY BOULEVARD SUITE 600

FOWLER WHITE BOGGS BANKER P.A.

NAPLES, FL 34108 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: AARON A. FARMER 04/16/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

TOSCANO, YVONNE Name: Name: Address: Address: 2338 IMMOKALEE RD, STE 307

City-St-Zip: City-St-Zip: NAPLES, FL 34110

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: YVONNE TOSCANO 04/16/2005