2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060770

Entity Name: STIFF ENTERPRISES, LLC

FILED Jan 27, 2005 Secretary of State

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

1381 SUSSEX DRIVE 1377 NW 65 TERRACE NORTH LAUDERDALE, FL 33068 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 26626 1377 NW 65 TERRACE TAMARACK, FL 33320 PLANTATION, FL 33313

FEI Number: 20-1121845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STIFF, DAVID C
1381 SUSSEX DRIVE
STIFF, DAVID C
1377 NW 65 TERRACE

NORTH LAUDERDALE, FL 33068 US PLANTATION, FL 33313 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: 01/27/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

itle: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 STIFF, DAVID C
 Name:
 STIFF, DAVID C

 Address:
 POST OFFICE BOX 26626
 Address:
 POST OFFICE BOX 26626

 City-St-Zip:
 TAMARACK, FL 33320
 City-St-Zip:
 TAMARAC, FL 33320

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STIFF, DAVID C Name: WEISSE, JOSEPH A

Name: STIFF, DAVID C
Address: POST OFFICE BOX 26626
City-St-Zip: TAMARACK, FL 33320

Name: WEISSE, JOSEPH A
Address: POST OFFICE BOX 26626
City-St-Zip: TAMARACK, FL 33320

TAMARACK, FL 33320

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 STIFF MGRM 01/27/2005