

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060770

FILED
Dec 11, 2005
Secretary of State

Entity Name: STIFF ENTERPRISES, LLC

Current Principal Place of Business:

1377 NW 65 TERRACE
PLANTATION, FL 33313

New Principal Place of Business:

7835 NW 71 CT
TAMARAC, FL 33321

Current Mailing Address:

1377 NW 65 TERRACE
PLANTATION, FL 33313

New Mailing Address:

7835 NW 71 CT
TAMARAC, FL 33321

FEI Number: 20-1121845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIFF, DAVID C
1377 NW 65 TERRACE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

STIFF, DAVID C
7835 NW 71 CT
TAMARAC, FL 33321 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:

12/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STIFF, DAVID C
Address: POST OFFICE BOX 26626
City-St-Zip: TAMARAC, FL 33320

Title: MGRM () Delete
Name: WEISSE, JOSEPH A
Address: POST OFFICE BOX 26626
City-St-Zip: TAMARAC, FL 33320

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: PINDER, NATALIE V
Address: P. O. BOX 26626
City-St-Zip: TAMARAC, 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

12/11/2005

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