2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # L04000061734 1. Entity Name 04-04-2005 90418 022 ****55.00 PROCACCINI LIVERY, LLC Principal Place of Business Mailing Address 17017 SW 53RD COURT 17017 SW 53RD COURT 20026143 MIRAMAR, FL 33027 MIRAMAR, FL 33027 2. Principal Place of Busines 3. Mailing Address 1117A South Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>40</u>264 WOOD" 0300 Not Applicable Country Zip Country \$5.00 Additional S A 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORDON, BRENDA Street Address (P.O. Box Number is Not Acceptable) 17017 SW 53RD COURT MIRAMAR, FL 33027 Zip Code 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 renititered anent . . . SIGNATURE Signafure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GORDON, BRENDA NAME NAME 17017 SW 53RD COURT STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TALE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE 1 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-ZP 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

Daytime Phone #