## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State DOCUMENT # L04000062143 03-14-2005 90596 026 \*\*\*\*50.00 1. Entity Name VISUAL DELIGHT, L.L.C. 11 3015 Principal Place of Business Mailing Address \_\_\_\_20020511 320 WORTH AVE. 320 WORTH AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable <u>42-1641899</u> Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SELDIN, KEITH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1934 COMMERCE LANE SUITE 2 JUPITER, FL 33458 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 NAME AMANN, JOHN R JR. NAME STREET ADDRESS 7501 MONTE VERDE LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP MGR TITLE Delete TITLE Change ☐ Addition NAME AMANN, CYNTHIA C NAME STREET ADORESS 7501 MONTE VERDE LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 3341277 ----CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 receipt trustee empowered to execute this report as required by Chapter 608, Florida Statutes. JOHN R. AMANN, JR., Manager

1/26/05 (561) 832-6311

FILED Mar 14, 2005 8:00 am