2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

2005 HAY -9 PM 1: 21 **DOCUMENT # L04000062611** SECRETARY OF STATE TALLAHASSEE, FLORIDA 705-733 S.E. TARPON AVENUE, LLC Principal Place of Business Mailing Address 1666 JOHN F. KENNEDY CAUSEWAY 1666 JOHN F. KENNEDY CAUSEWAY **SUITE #606 SUITE #606** NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01172005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBIO, MARCIA Street Address (P.O. Box Number is Not Acceptable) 1666 JOHN F. KENNEDY CAUSEWAY **SUITE #606** NORTH BAY VILLAGE, FL 33141 City 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 registered agent. Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete SLOTA, SCOTT NAME NAME 1666 JOHN F. KENNEDY CAUSEWAY, SUITE 606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete* TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME **000054091070** 05/09/05--01001--010 **1175.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS City-St-Zip

TITLE

NAME



TITLE

NAME

STREET ADORESS

NATURE: 57

4/27/05

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□ Change

Addition

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