

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 26, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90080 035 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                |                                                                   |                                                                                                                                                                 |                                    |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|--|
| <b>DOCUMENT # L04000064499</b><br>1. Entity Name<br><b>ARIACH LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                |                                                                   |                                                                                                                                                                 |                                    |  |
| Principal Place of Business<br><b>5469 FIARWAY DR.<br/>RIDGE MANOR, FL 33523</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                |                                                                   | Mailing Address<br><b>5469 FIARWAY DR.<br/>RIDGE MANOR, FL 33523</b>                                                                                            |                                    |  |
| 2. Principal Place of Business<br><b>5469 FAIRWAY DR.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                | 3. Mailing Address<br><b>5469 FAIRWAY DR.</b>                     |                                                                                                                                                                 |                                    |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                | Suite, Apt. #, etc.                                               |                                                                                                                                                                 |                                    |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                | City & State                                                      |                                                                                                                                                                 |                                    |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                                                                        | Zip                                                               | Country                                                                                                                                                         | 4. FEI Number<br><b>54-2161060</b> |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                |                                                                   |                                                                                                                                                                 | Applied For<br>Not Applicable      |  |
| 6. Name and Address of Current Registered Agent<br><br><b>TOOLE, RICHARD E<br/>5469 FIARWAY DR.<br/>RIDGE MANOR, FL 33523</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                                                |                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>5469 FAIRWAY DR.</b><br>City <b>FL</b> 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.                                                                                                                                                                                                                                                                                |                                                                                |                                                                   |                                                                                                                                                                 |                                    |  |
| SIGNATURE _____ DATE _____<br><small>Signature, need or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                    |                                                                                |                                                                   |                                                                                                                                                                 |                                    |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                | <b>Make check payable to<br/>Florida Department of State</b>      |                                                                                                                                                                 |                                    |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |                                                                   | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                    |                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR<br/>TOOLE, RICHARD E<br/>5469 FIARWAY DR.<br/>RIDGE MANOR, FL 33523</b> | <input type="checkbox"/> Delete                                   |                                                                                                                                                                 |                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                 |                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                 |                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                 |                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                 |                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                 |                                    |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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. |                                                                                |                                                                   |                                                                                                                                                                 |                                    |  |
| <b>SIGNATURE:</b> <i>Richard E Toole</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                | <b>4-15-05 (352) 274-7716</b>                                     |                                                                                                                                                                 |                                    |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                |                                                                   |                                                                                                                                                                 |                                    |  |