

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065456

FILED
Jan 24, 2005
Secretary of State

Entity Name: 117-D, L.L.C.

Current Principal Place of Business:

THE MOVIE HOUSE
CENTRO PLAZA
ANGEL FIRE, NM 87710

New Principal Place of Business:

PO BOX 1004
ANGEL FIRE, NM 87710

Current Mailing Address:

PO BOX 1004
ANGEL FIRE, NM 87710

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARNES, LAURENCE A
Address: P.O. BOX 1004
City-St-Zip: ANGEL FIRE, NM 87710

Title: MGRM () Delete
Name: PARNES, EDMUND I
Address: 3603 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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

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: LAURENCE A. PARNES MGR 01/24/2005

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