2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069634

Entity Name: EXOTIC ACRES, LLC

Address:

City-St-Zip:

FILED Aug 31, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3685 NW 89TH TERRACE COOPER CITY, FL 33024 **Current Mailing Address: New Mailing Address:** 3685 NW 89TH TERRACE COOPER CITY, FL 33024 FEI Number: 20-1659433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UPADHYAYA, NARENDRA R M.D. 3685 NW 89TH TERRACE COOPER CITY, FL 33024 US 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/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition UPADHYAYA, NARENDRA R Name: Name:

Address:

City-St-Zip:

3685 NW 89TH TERRACE

COOPER CITY, FL 33024

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: NARENDRA R. UPADHYAYA MGR 08/31/2005