

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070174

FILED
Aug 27, 2005
Secretary of State

Entity Name: MISS SOUTHWEST FLORIDA USA, LLC

Current Principal Place of Business:

9136 GULF SHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9136 GULF SHORE DRIVE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1677815 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:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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:

Title: MGR () Delete
Name: PAGUNI, SEBASTIAN
Address: 9136 GULF SHORE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: SEBASTIAN PAGUNI

MGR

08/27/2005

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