2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071729

Entity Name: WITZ END, LLC

FILED Jan 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1361 S. OCEAN BLVD., SUITE 404 2011 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062

N1005

FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

1361 S. OCEAN BLVD., SUITE 404 PO BOX 480179

POMPANO BEACH, FL 33062 FT. LAUDERDALE, FL 33348

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORER, JACQUELINE BORER, JACQUELINE 1361 S. OCEAN BLVD., SUITE 404 PO BOX 480179

POMPANO BEACH, FL 33062 FT. LAUDERDALE, FL 33348 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: JACQUELINE BORER 01/28/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

BORER, SYLVIA MGR Name: Name: 2011 NORTH OCEAN BLVD - UNIT N1005 Address: Address:

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: SYLVIA BORER 01/28/2005