

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077491

Entity Name: DRYMANSION, LLC

FILED  
Aug 10, 2005  
Secretary of State

## Current Principal Place of Business:

3554 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

## New Principal Place of Business:

807 LAKE AVENUE  
LAKE WORTH, FL 33460

## Current Mailing Address:

3554 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

## New Mailing Address:

807 LAKE AVENUE  
LAKE WORTH, FL 33460

FEI Number: 59-3787133

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:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ROUTHIER, RICHARD R  
807 LAKE AVENUE  
LAKE WORTH, FL 33460 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: RICHARD R. ROUTHIER

08/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROUTHIER, RICHARD R  
Address: 3554 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR ( ) Delete  
Name: ROUTHIER, STEPHAN M  
Address: 3554 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: MGR ( ) Delete  
Name: OLIVER, SERGIO II  
Address: 3554 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

Title: ST ( ) Delete  
Name: ROUTHIER, RICHARD R  
Address: 3554 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33461

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROUTHIER, RICHARD R  
Address: 807 LAKE AVENUE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change ( ) Addition  
Name: ROUTHIER, STEPHAN M  
Address: 807 LAKE AVENUE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change ( ) Addition  
Name: ROULEAU, HENRY J  
Address: 807  
City-St-Zip: LAKE WORTH, FL 33460

Title: ST (X) Change ( ) Addition  
Name: ROUTHIER, NATHALIE S  
Address: 807 LAKE AVENUE  
City-St-Zip: LAKE WORTH, FL 33460

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: RICHARD R. ROUTHIER

MGR

08/10/2005

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