

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079676

Entity Name: VANISLES LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

5049 ENCINITAS DRIVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

5049 ENCINITAS DRIVE
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-1837645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NITE, HENRY
5049 ENCINITAS DRIVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

NITE, HENRY J MGR
5049 ENCINITAS DRIVE
DELRAY BEACH, FL 33484 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: HENRY J. NITE

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GELBERG, DIANE S MGRM
Address: 5049 ENCINITAS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 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: DIANE S. GELBERG

MGRM

01/15/2005

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