2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080748

Entity Name: LCI ENTERPRISES LLC

FILED Apr 26, 2005 Secretary of State

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

1404 EAST LAS OLAS BOULEVARD, #2525 1404 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 333032525 #2525

FORT LAUDERDALE, FL 333032525

Current Mailing Address: New Mailing Address:

1404 EAST LAS OLAS BOULEVARD, #2525 1404 EAST LAS OLAS BOULEVARD FORT LAUDERDALE, FL 333032525

FORT LAUDERDALE, FL 333032525 US

FEI Number: 20-2055625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONARD, MICKIE A 1404 EAST LAS OLAS BOULEVARD, #2525 FORT LAUDERDALE, FL 333032525 US

LEONARD, MICKIE A 1404 EAST LAS OLAS BOULEVARD #2525

FORT LAUDERDALE, FL 333032525 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: 04/26/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LEONARD, MICKIE A Name: Name: Address: 1404 EAST LAS OLAS BOULEVARD, #2525 Address: City-St-Zip: FORT LAUDERDALE, FL 333032525 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: MICKIE A. LEONARD **PRES** 04/26/2005