

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080856

FILED
Mar 28, 2005
Secretary of State

Entity Name: LIGNUMVITAE ENTERPRISES, INC.

Current Principal Place of Business:

114 EAST SHORE DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

114 EAST SHORE DRIVE
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 2981
KEY LARGO, FL 33037

FEI Number: 20-2206572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, JOHN P
114 EAST SHORE DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CROWELL, GUS H P.A.
171 HOOD AVENUE
SUITE 12
TAVERNIER, FL 33070 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: GUS H. CROWELL, P.A.

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SORENSEN, JOHN P
Address: P.O. BOX 2981
City-St-Zip: KEY LARGO, FL 33037

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: JOHN P. SORENSEN

MGR

03/28/2005

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