

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086707

FILED
Apr 17, 2005
Secretary of State

Entity Name: FORMULA 1,2,3, LLC

Current Principal Place of Business:

5281 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5281 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 20-1946781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAS ASSOCIATES, LLC
275 GATE ROAD,
SUITE 212
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALI, SYED M
Address: 5281 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SYED ALI

MGR

04/17/2005

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