2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087213

Entity Name: MN ENTERPRISES LLC

Address:

City-St-Zip:

11306 GLENMONT DR.

TAMPA, FL 33635

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3780 TAMPA RD OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 3780 TAMPA RD OLDSMAR, FL 34677 FEI Number: 20-1997650 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: OTENBERGER, JEAN 3780 TAMPA RD OLDSMAR, FL 34677 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition OTENBERGER, JEAN Name: Name: Address: 3780 TAMPA RD. Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NORRIS, CATHY 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: JEAN OTENBERGER MGMR 04/29/2005