

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088593

FILED
Jul 03, 2005
Secretary of State

Entity Name: BALEARIC IMPORTS, L.L.C.

Current Principal Place of Business:

15880 SUMMERLIN ROAD
300, PMB 323
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN ROAD
300, PMB 323
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-2122542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, LEE
15880 SUMMERLIN ROAD
300, PMB 323
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JOHNSON, LEE
12222 SIESTA DR
FORT MYERS BEACH, FL 33931 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: LEE VJ JOHNSON

07/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, LEE
Address: 12222 SIESTA DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: LEE V JOHNSON

MR

07/03/2005

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