

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091308

FILED
Apr 30, 2005
Secretary of State

Entity Name: COSECANT ENTERPRISES LLC

Current Principal Place of Business:

14797 CUMBERLAND DRIVE, UNIT 204
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14797 CUMBERLAND DRIVE, UNIT 204
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-3791896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: JEANTY, ERICK
Address: 14797 CUMBERLAND DRIVE, UNIT 204
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: GARNIER, DIRLOU
Address: 14797 CUMBERLAND DRIVE, UNIT 204
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARNIER, DIRLOU
Address: 6344 HARBOUR CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ERICK JEANTY

MGR

04/30/2005

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