

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091643

FILED
Apr 30, 2005
Secretary of State

Entity Name: FIRST AND TEN, LLC

Current Principal Place of Business:

2776 OAK GROVE ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2776 OAK GROVE ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 30-0288713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIENDLING, STEVEN M
2776 OAK GROVE ROAD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SCHIENDLING, STEVEN M
2776 OAK GROVE ROAD
DAVIE, FL 33328 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: STEVEN SHIENDLING

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHIENDLING, STEVEN M
Address: 2776 OAK GROVE ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIENDLING, STEVEN M
Address: 2776 OAK GROVE ROAD
City-St-Zip: DAVIE, FL 33328

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: STEVEN SHIENDLING

MGRM

04/30/2005

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