2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2005 8:00 am DOCUMENT # L04000091779 **Secretary of State** 02-23-2005 90154 014 ****55.00 INFRAREDIA LLC Principal Place of Business Mailing Address 825 SEAGRAPE DR. MARCO ISLAND FL 34195 825 SEAGRAPE DR. MARCO ISLAND FL 34195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) Applied For City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOSKINS, JOHN Street Address (P.O. Box Number is Not Acceptable) 825 SEAGRAPE DR. C/O GROUP DELTEC VESPROMAR INC MARCO ISLAND FL 34195 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE ☐ Change ☐ Addition **MGRM** TITLE ☐ Delete GROUP DELTEC VESPROMAR INC. NAME STREET ADDRESS STREET ADDRESS 825 SEAGRAPE DR. CITY-ST-ZIP MARCO ISLAND FL 34195 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MGRM AVIS, PHOENIX STREET ADDRESS STREET ADDRESS 36853 HEATHERTON CITY-ST-ZIP CITY-ST-7IP **FARMINGTON 48335** Change___ Addition ☐ Delete TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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 trusted amovered to execute this report as required by Chapter 608, Florida Statutes.

FILED