2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# L04000092822

Entity Name: MICHAEL NORRIS LLC

Current Principal Place of Business:

6405 NW 36TH
SUITE 207
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5721 SW 7TH ST.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-2049372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORRIS, MICHAEL
5721 SW 7TH ST.
PLANTATION, FL 33317 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: NORRIS, MICHAEL
Address: 5721 SW 7TH ST.
City-St-Zip: PLANTATION, FL 33317 US

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: MICHAEL NORRIS MGR 02/02/2005

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