

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L96000001246

**FILED**  
**Mar 28, 2005**  
**Secretary of State**

**Entity Name:** TOOLS AND HARDWARE, L.C.

**Current Principal Place of Business:**

10471 NW 36 STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10471 NW 36 STREET  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 65-0712120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS ENTERPRISES, INC.  
4521 PGA BLVD. #211  
PALM BEACH GARDENS, FL 33418 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:** MGRM ( ) Delete  
**Name:** NEUHAUS, MIGUEL  
**Address:** 10471 NW 36 STREET  
**City-St-Zip:** MIAMI, FL 33178

**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:** MIGUEL NEUHAUS R.

MGMR

03/28/2005

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