

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000396

FILED
Jan 31, 2005
Secretary of State

Entity Name: MEHAFFEY INTERNATIONAL, L.C.

Current Principal Place of Business:

1075 NELSON'S WALK
NAPLES, FL 34102

New Principal Place of Business:

P O BOX 2956
NAPLES, FL 34102

Current Mailing Address:

POST OFFICE DRAWER 2956
NAPLES, FL 34106

New Mailing Address:

FEI Number: 59-3505263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHAFFEY, JOHN
1075 NELSONS WALK
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KUSHNER, LES S ESQ
4000 HOLLYWOOD BLVD 400 N
HOLLYWOOD, FL 33021 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: LES S. KUSHNER, ESQ.

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JM SELECTIVE MARKETI, NG, INC.
Address: P.O. DRAWER 2956
City-St-Zip: NAPLES, FL 34106

Title: MGR () Delete
Name: JOHN A. MEHAFFEY TRU, ST
Address: P.O. DRAWER 2956
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES:

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

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: JOHN MEHAFFEY

MGR

01/31/2005

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