2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # L98000000722 **Secretary of State** JERRY'S ARTARAMA WEST PALM BEACH, LC Mailing Address Principal Place of Business ATTN: ACCOUNTING DEPT. PO BOX 58638-WPB RALEIGH NC 27658 2601-12 SOUTH MILITARY TRAIL WEST PALM BEACH FL 33415 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For City & State 4. FE! Number City & State 65-0850206 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, JERRY 7579 IMPERIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33441** 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, typod or printed name of registered agent and title II applicable (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 10. MANAGING MEMBERS/MANAGERS 9. Change TITLE ☐ Addition TITLE MGRM Delete 14705-80048-003 SO.00 JERRY'S ARTARAMA SOUTH, INC. NAME STREET ADDRESS 270 SOUTH FEDERAL HIGHWAY STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL 33441 Addition ☐ Change Delete TITLE TITLE NAME NAME GOLDSTEIN, JERRY SIGNET ADDRESS STREET ADDRESS 7579 IMPERIAL DRIVE CITY ST-ZIP CITY ST-ZIP BOCA RATON FL 33441 ☐ Change Addition Delete TOLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition Defete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ELLOR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

COVERNA SOUTH INC 1/24/05 919-878-678-3
RESENTATIVE Date Doverno Prone N