

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000305

FILED
Jan 28, 2005
Secretary of State

Entity Name: MOHLER SWORDS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

560 VILLAGE BLVD
250
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

560 VILLAGE BLVD
250
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0887859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, TOM
560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409 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: MOHLER, TOM
Address: 470 COLUMBIA DRIVE, SUITE 202A
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: SWORDS, CIARAN
Address: 470 COLUMBIA DRIVE, SUITE 202A
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOHLER, TOM
Address: 525 SOUTH FLAGLER DRIVE, PF 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: SWORDS, CIARAN
Address: 4601 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: TOM MOHLER

MGR

01/28/2005

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