

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002439

Entity Name: 805 ACQUISITION, L.L.C.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

805 E. BROWARD BLVD.
STE 302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

805 EAST BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0927861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANGER, VICTORIA
805 E. BROWARD BLVD
SUITE 302
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGR () Delete
Name: NUNEZ, MIKE
Address: 2531 DEL LAGO DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: RANGER, VICTORIA
Address: 805 E BROWARD BLVD, SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Chapter 119, 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: VICTORIA RANGER

MGR

01/22/2007

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