2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009233

Apr 29, 2005 Secretary of State

Entity Name: MARKHAM ENTERPRISES OF BOCA RATON, LLC

New Principal Place of Business: Current Principal Place of Business: 4405 S.W. 72ND AVE. PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** PO BOX 2167 PALM CITY, FL 34991 FEI Number: 65-0970009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PLUMMER, THOMAS H 5416 STATELY OAKS ST FORT PIERCE, FL 34982 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PLUMMER, THOMAS H Name: Name: Address: 5416 STATELY OAKS ST Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PLUMMER, JEROME E Name: Address: 6352 DUCKWOOD RD Address: City-St-Zip: LAKE WORTH, FL 33467 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: THOMAS PLUMMER MGRM 04/29/2005