

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000049

FILED
Apr 24, 2005
Secretary of State

Entity Name: CHARITABLE ENTITY ADMINISTRATION, LLC

Current Principal Place of Business:

32 BROADVIEW DRIVE
BARRINGTON, RI 02806

New Principal Place of Business:

Current Mailing Address:

32 BROADVIEW DRIVE
BARRINGTON, RI 02806

New Mailing Address:

1975 E SUNRISE BLVD
823
FORT LAUDERDALE, FL 333041455

FEI Number: 57-1138943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYSIK, JEFFREY C
1975 E. SUNRISE BLVD. STE. 823
FT. LAUDERDALE, FL 333041455 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: MGRM () Delete
Name: STEENHUYSEN, BYRON
Address: 32 BROADVIEW DRIVE
City-St-Zip: BARRINGTON, RI 02806

Title: MGRM () Delete
Name: ZYSIK, JEFFREY C
Address: 1900 S. OCEAN BLVD. #11H
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZYSIK, JEFFREY C
Address: 1975 E SUNRISE BLVD, SUITE 823
City-St-Zip: FORT LAUDERDALE, FL 333041455

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: JEFFREY C ZYSIK

MGRM

04/24/2005

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