2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 21, 2005 08:00 AM **Secretary of State DOCUMENT # M04000001219** 1. Entity Name THE ANTRIM COMPANIES, LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 4150 PIONEER STREET, SUITE C 4150 PIONEER STREET, SUITE C LAS VEGAS, NV 89102 LAS VEGAS, NV 89102 02102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0409777 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIMAN, M. SCOTT ESQ. 7320 GRIFFIN ROAD, SUITE 109 DO NOT WRITE **DAVIE, FL 33314** IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DOMINGUEZ, LEONARD J NAME 4150 PIONEER STREET, SUITE C STREET ADDRESS 98578500union LAS VEGAS, NV 89102 CITY-ST-ZIP V2/21/05-800S0-016 SO.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP DITE STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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 responsed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED .