2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 01, 2005 08:00 AM Secretary of State

DOCU 1. Entity Nan BALTO, I			Secretary of State
Principal Place 11273 ERIC ROSCOE, IL			
DO NOT WRITE IN THIS SPACE			01152005 No Chg-LLC CR2E083 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent BALLANO, JOHN 3780 SAWGRASS WAY, UNIT 3311 NAPLES, FL			DO NOT WRITE IN THIS SPACE
8. 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 the if applicable (NOTE Registered Agent signature required when reinstating) DATE			
Filing Fee is \$50.00 Due by May 1, 2005			
S. TITLE NAME STREET ADDRESS GITY-ST-ZIP	MANAGING MEMBERS/MANAGERS MGR BALLANO, JOHN 11273 ERICA CT. ROSCOE, IL 61073		U00000208970 02/02/05-20016-004 55.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP		 Control total colored 	
NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-SY-ZIP			
11. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.			