

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057298

Entity Name: LLAMABEAK, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

11621 MAHOGANY RUN
FT. MYERS, FL 33913

New Principal Place of Business:

15160 NIBLICK TRACE
H101
FT. MYERS, FL 33912

Current Mailing Address:

11621 MAHOGANY RUN
FT. MYERS, FL 33913

New Mailing Address:

15160 NIBLICK TRACE
H101
FT. MYERS, FL 33912

FEI Number: 65-1022432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, TODD R
11621 MAHOGANY RUN
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

RINEHART, TODD R
15160 NIBLICK TRACE
H101
FT. MYERS, FL 33912 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:

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RINEHART, TODD R
Address: 11621 MAHOGANY RUN
City-St-Zip: FT. MYERS, FL 33913

Title: SD (X) Delete
Name: RINEHART, BETHANY K
Address: 11621 MAHOGANY RUN
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RINEHART, TODD R
Address: 15160 NIBLICK TRACE #H101
City-St-Zip: FT. MYERS, FL 33912

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 Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD RINEHART

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date