2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 08:00 AM DOCUMENT # P01000092999 **Secretary of State** 1. Entity Name LLENOCOS, INC. Principal Place of Business Mailing Address 998 FOURTH AVENUE SOUTH NAPLES FL 34102 998 FOURTH AVENUE SOUTH NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-3746224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNELL, C H Street Address (P.O. Box Number is Not Acceptable) 1100 GULFSHORE BLVD N. #202 NAPLES FL 34102 Zip Code 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 registered agent and title if eact cable (NOTE Registered Agent signature required when teinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD DICE Delete Change ☐ Addillon O'CONNELL, CYNTHIA H NAME NAME 998 FOURTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-7IP CITY-ST-ZIP U00000248525 □ change 03/02/05-80034-001 150.00 VTD THE Delete TITLE O'CONNELL, LAURA A NAME STREET ADDRESS 998 FOURTH AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CH1Y-S1-ZIP ☐ Delete HILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DIVE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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, Fiorida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NONATURE AND TYPED AT PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fdb 22-2005

64971/6639 Daytime Phone #

FILED