

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000878

Entity Name: L.L.C. ENTERPRISES, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

4191 129TH AVENUE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

4191 129TH AVENUE
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0477433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLANTUONI, LOUIS JR.
2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

COLANTUONI, LOUIS JR.
4191 129TH AVENUE
ROYAL PALM BEACH, FL 33411 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLANTUONI, LOUIS JR.
Address: 2807 S. MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL

Title: S () Delete
Name: COLANTUONI, CHRISTINE
Address: 2807 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL

Title: DV () Delete
Name: COLANTUONI, LOUIS S
Address: 2807 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLANTUONI, LOUIS JR.
Address: 4191 129TH AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: COLANTUONI, CHRISTINE
Address: 4191 129TH AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DV (X) Change () Addition
Name: COLANTUONI, LOUIS S
Address: 114 SWAN PARKWAY WEST
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LOUIS COLANTUONI, JR.

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03/10/2005

Electronic Signature of Signing Officer or Director

Date