2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# L04000026857

Entity Name: THE, LLC

Current Principal Place of Business:

15201 N. CLEVELAND AVE. #181
N. FT. MYERS, FL 33903

New Principal Place of Business:

15201 N. CLEVELAND AVE.
#181
N. FT. MYERS, FL 33903

Current Mailing Address:

15201 N. CLEVELAND AVE. #181
N. FT. MYERS, FL 33903

New Mailing Address:

15201 N. CLEVELAND AVE.
#181
N. FT. MYERS, FL 33903

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRISCO, RUSSELL
15201 N. CLEVELAND AVE. #181
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

PRISCO, RUSSELL R
15201 N. CLEVELAND AVE.
#181
N. FT. MYERS, FL 33903 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: RUSSELL PRISCO 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: PRISCO, RUSSELL
Address: 15201 N. CLEVELAND AVE. #181
City-St-Zip: N. FT. MYERS, FL 33903

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PRISCO, RUSSELL R
Address: 15201 N. CLEVELAND AVE. #181
City-St-Zip: N. FT. MYERS, FL 33903

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 is true and accurate and that my electronic 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.

SIGNATURE: RUSSELL PRISCO MR. 01/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date