2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066130

Entity Name: THOMAS MCCORMICK LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 WEST BAY DRIVE 138 107TH AVE 4TH FLOOR SUITE 330

LARGO, FL 33770 TREASURE ISLAND, FL 337064716

Current Mailing Address: New Mailing Address:

801 WEST BAY DRIVE 138 107TH AVE 4TH FLOOR SUITE 330

LARGO, FL 33770 TREASURE ISLAND, FL 337064716

FEI Number: 34-2014394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMICK, THOMAS
801 WEST BAY DRIVE
4TH FLOOR
4TH SUITE 330
4TH SUITE 330

LARGO, FL 33770 US TREASURE ISLAND, FL 337064716 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: THOMAS MCCORMICK 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGRM (X) Change () Addition Name: MCCORMICK, THOMAS Name: MCCORMICK, THOMAS

Address: 801 WEST BAY DRIVE, 4TH FLOOR Address: 138 107TH AVE, SUITE 330

City-St-Zip: LARGO, FL 33770 City-St-Zip: TREASURE ISLAND, FL 337064716

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: THOMAS MCCORMICK MGRM 04/27/2005