

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002019

FILED
Apr 29, 2005
Secretary of State

Entity Name: STAUFFER MANAGEMENT COMPANY LLC

Current Principal Place of Business:

1800 CONCORD PIKE
WILMINGTON, DE 19803

New Principal Place of Business:

1800 CONCORD PIKE
ANN V. BOOTH-BARBARIN, LEGAL DEPARTMENT
WILMINGTON, DE 19803

Current Mailing Address:

1800 CONCORD PIKE
WILMINGTON, DE 19803

New Mailing Address:

1800 CONCORD PIKE
ANN V. BOOTH-BARBARIN, LEGAL DEPARTMENT
WILMINGTON, DE 19803

FEI Number: 51-0408085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ENGELMANN, GLENN M
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: MGR () Delete
Name: GODDARD, JOHN G
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: MGR () Delete
Name: MATTE, LUKE W
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

Title: MGR () Delete
Name: SPILLER, BRIAN A
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: METTE, LUKE W
Address: 1800 CONCORD PIKE
City-St-Zip: WILMINGTON, DE 19803

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 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: ANN V. BOOTH-BARBARIN

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04/29/2005

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