

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004537

Entity Name: LLB TENANT CORPORATION

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

DEPT. 924.13
10400 FERNWOOD ROAD
BETHESDA, MD 20817

New Principal Place of Business:

450 S ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

DEPT. 924.13
10400 FERNWOOD ROAD
BETHESDA, MD 20817

New Mailing Address:

PO BOX 2226
ORLANDO, FL 32802

FEI Number: 52-2258534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THOMAS, STEPHANIE J
450 S ORANGE AVENUE
ORLANDO, FL 32801 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: STEPHANIE J THOMAS

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, ROBERT J
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: V () Delete
Name: PULSE, M. LESTER JR.
Address: 11202 FARMLAND DRIVE
City-St-Zip: ROCKVILLE, MD 20852

Title: T () Delete
Name: HANDLON, CAROLYN B
Address: 1215 POOMAC SCHOOD ROAD
City-St-Zip: MCLEAN, VA 22101

Title: S () Delete
Name: INGALLS, DOROTHY M
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

Title: D () Delete
Name: KIMBALL, KEVEN M
Address: 12058 SHOEMAKER WAY
City-St-Zip: GAITHERSBURG, MD 20878

Title: D () Delete
Name: MATTEI, ANDREA M
Address: 10400 FERNWOOD ROAD
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRISWOLD, JOHN A
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: ANGELO, BERNARD J
Address: 445 BROAD HOLLOW RD
City-St-Zip: MELVILLE, NY 11747

Title: DSV (X) Change () Addition
Name: BLOOM, BARRY A.N.
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: ST (X) Change () Addition
Name: STRICKLAND, C. BRIAN
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: EVP (X) Change () Addition
Name: STRICKLAND, C. BRIAN
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: BRADY, JOHN X JR
Address: 450 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

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: BARRY AN BLOOM

SVP

02/24/2005

Electronic Signature of Signing Officer or Director

Date