2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000494

Entity Name: 1111 BUILDING ASSOCIATES, LLC

FILED Feb 26, 2005 Secretary of State

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

1111 8TH AVE. WEST

BRADENTON, FL 34205

C/O JOHN C LAURIE

1111 8TH AVENUE WEST

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1111 8TH AVE. WEST

BRADENTON, FL 34205

C/O JOHN C LAURIE

1111 8TH AVENUE WEST

BRADENTON, FL 34205

FEI Number: 65-0973043 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:

JOHN C LAURIE

1111 8TH AVENUE WEST

BRADENTON, FL 34205 US

LAURIE, JOHN C

1111 8TH AVENUE WEST

BRADENTON, FL 34205 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: JOHN C LAURIE 02/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GROSS, RICHARD G
 Name:

 Address:
 1111 - 8TH AVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: BUSTLE, DANIEL G BUSTLE, DANIEL G BUSTLE, DANIEL G

Address: 1111 - 8TH AVE WEST
City-St-Zip: BRADENTON, FL 34205
Address: 1111 8TH AVE WEST
City-St-Zip: BRADENTON, FL 34205
BRADENTON, FL 34205

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 LAURIE, JOHN C
 Name:
 LAURIE, JOHN C

 Address:
 1111 - 8TH AVE WEST
 Address:
 1111 8TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:TAYLOR, LACY CAddress:Address:1111 8TH AVENUE WESTCity-St-Zip:City-St-Zip:BRADENTON, FL 34205

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: JOHN C LAURIE MGR 02/26/2005