2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001897

Entity Name: LOCI, LLC

Name:

FILED Jan 21, 2005 Secretary of State

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

800 NORTH MAGNOLIA AVE., SUITE 1500 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P.O. BOX 349 P.O. BOX 8374

AMELIA ISLAND, FL 32035 US CHARLOTTESVILLE, VA 22902 US

FEI Number: 25-6703329 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:

EGERTON, CHARLES H ESQ. DEAN MEAD SERVICES LLC

800 NORTH MAGNOLIA AVE., SUITE 1500 800 NORTH MAGNOLIA AVE., SUITE 1500

ORLANDO, FL 32803 ORLANDO, FL 32803 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: CHARLES H EGERTON 01/21/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

JACK, SUZANNE B PHILLIPS, AUBREY S Address: P.O. BOX 8374 Address: 1487 LONESOME MOUNTAIN HOLLOW

City-St-Zip: AMELIA ISLAND, FL 32035 City-St-Zip: CHARLOTTESVILE, VA 22911

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 Statutés. 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: AUBREY S PHILLIPS 01/21/2005