

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002687

FILED
Mar 24, 2005
Secretary of State

Entity Name: ATTRIDGE, COHEN & LUCAS, P.L.

Current Principal Place of Business:

7136 LITTLE RD.
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7136 LITTLE RD.
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 59-3635417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JEFF
7136 LITTLE RD.
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

TORRENCE, ALFRED W JR.
6645 RIDGE ROAD
PORT RICHEY, FL 34668

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: ALFRED W. TORRENCE, JR.

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ATTRIDGE, ROBERT W JR
Address: 7136 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: LUCAS, JEFF
Address: 7136 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S () Delete
Name: COHEN, AMY G
Address: 7136 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATTRIDGE, ROBERT W JR
Address: 7136 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition
Name: LUCAS, JEFF
Address: 7136 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGRM (X) Change () Addition
Name: COHEN, AMY G
Address: 7136 LITTLE RD.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ROBERT W. ATTRIDGE, JR.

MGRM

03/24/2005

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