2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 30, 2005
Secretary of State

DOCUMENT# L00000005868

Entity Name: ENGSOR, LLC

Current Principal Place of Business:

3230 WEST FAIR OAKS AVENUE
TAMPA, FL 33611

New Principal Place of Business:

4809 W MOUND AVE
TAMPA, FL 33611

Current Mailing Address:

3230 WEST FAIR OAKS AVENUE
TAMPA, FL 33611

New Mailing Address:

6723 SYCAMORE WOODS DR
LOUISVILLE, KY 40241

FEI Number: 59-3647145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ENGLAND, GARY W
3230 WEST FAIR OAKS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

STRALEY, MARK K
100 E MADISON ST.
SUITE 300
TAMPA, FL 33602 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: MARK K STRALEY 08/30/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ENGLAND, GARY W
Address: 3230 W FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ENGLAND, GARY W
Address: 6723 SYCAMORE WOODS DR
City-St-Zip: LOUISVILLE, KY 40241

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: GARY W. ENGLAND MR. 08/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date