2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007013

Entity Name: MELVILLE, SOWERBY & MCCARTY, P.L.

FILED Aug 31, 2005 Secretary of State

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

2940 SOUTH 25TH STREET 2940 SOUTH 25TH STREET FT. PIERCE, FL 349815605 FT. PIERCE, FL 34981

Current Mailing Address: New Mailing Address:

 2940 SOUTH 25TH STREET
 2940 SOUTH 25TH STREET

 FT. PIERCE, FL 349815605
 FT. PIERCE, FL 34981

FEI Number: 65-1016068 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: Name and Address of New Registered Agent:

MELVILLE, HAROLD G
2940 SOUTH 25TH STREET
FT. PIERCE, FL 349815605 US

MELVILLE, HAROLD G
2940 SOUTH 25TH STREET
FT. PIERCE, FL 34981 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.

ADDITIONS/CHANGES:

SIGNATURE: HAROLD G. MELVILLE 08/31/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MELVILLE, HAROLD G
 Name:
 MELVILLE, HAROLD G

 Address:
 2940 S. 25TH ST.
 Address:
 2940 S. 25TH ST.

 City-St-Zip:
 FT. PIERCE, FL 349815605
 City-St-Zip:
 FT. PIERCE, FL 34981

Title: MEM () Delete Title: MEM (X) Change () Addition Name: SOWERBY, DAVID N Name: SOWERBY, DAVID N

 Address:
 2940 S. 25TH ST.
 Address:
 2940 S. 25TH ST.

 City-St-Zip:
 FT. PIERCE, FL 349815605
 City-St-Zip:
 FT. PIERCE, FL 34981

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

 Name:
 Name:
 MCCARTY, JAMES H JR.

 Address:
 Address:
 2940 S. 25TH ST.

 City-St-Zip:
 City-St-Zip:
 FT. PIERCE, FL 34981

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: HAROLD G. MELVILLE MGRM 08/31/2005