2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002494

FILED
Apr 25, 2005
Secretary of State

Entity Name: DNC PLANT COMPANY, LLC

Current Principal Place of Business:

8313 WEST HILLSBOROUGH AVE.
SUITE 420
TAMPA, FL 33615

New Principal Place of Business:

9906 CHRIS CRAFT COURT
TAMPA, FL 33607

Current Mailing Address:

8313 WEST HILLSBOROUGH AVE.
SUITE 420
TAMPA, FL 33615

New Mailing Address:

9906 CHRIS CRAFT COURT
TAMPA, FL 33615

FEI Number: 59-3705957 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 336295218 US

Name and Address of New Registered Agent:

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: ____________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: DNC FACTORING, LLC,
Address: 9906 CHRIS CRAFT CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHILIP CONTE MGR 04/25/2005

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