

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002996

Entity Name: THE AGENCY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3640 COQUINA KEY DR. S.E.
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

3640 COQUINA KEY DR. S.E.
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 52-2300245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ANGELA OWENS
3854 ISLAND WAY
ST. PETERSBURG, FL 33703 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: ANGELA OWENS

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OWENS, STEPHANIE A
Address: 3640 COQUINA KEY DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: STEPHANIE OWENS

MGR

04/29/2005

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