2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # L01000007805** MCDIRMIT DAVIS FINANICAL ADVISORS, LLC Principal Place of Business Mailing Address 605 E ROBINSON ST., STE 635 605 E ROBINSON ST., STE 635 ORLANDO, FL 32801 ORLANDO, FL 32801 04072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-7207506 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCDIRMIT, ELDEN G DO NOT WRITE 605 E ROBINSON ST., STE 635 ORLANDO, FL 32801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE DAVIS, EUGENE R MAME STREET ADDRESS 605 E ROBINSON ST., STE 635 ORLANDO, FL CITY-ST-ZIP MGR TITLE U00000305649 MCDIRMIT, ELDEN G NAME 04/14/05-80089-024 50.00 605 E ROBINSON ST., STE 635 STREET ADDRESS ORLANDO, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/7/05

Daytime Phone #

FILED