2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 17, 2005 08:00 AM **DOCUMENT # L01000007994 Secretary of State** 1. Entity Name GANYMEAD, LLC Principal Place of Business Mailing Address 31087 CORTEZ BLVD 31087 CORTEZ BLVD BROOKSVILLE, FL 34602 BROOKSVILLE, FL 34602 01212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0391313 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPECIALE, ROBERT DO NOT WRITE 31087 CORTEZ BLVD BROOKSVILLE, FL 34602 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SPECIALE, ROBERT STREET ADDRESS 31087 CORTEZ BLVD UÜÜÜÜÖÖ233320 №/17705-80027-019 50.00 BROOKSVILLE, FL 34602 CITY ST-712 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

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