2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 24, 2005 08:00 AM DOCUMENT # L01000012889 **Secretary of State** 1. Entity Name HEIDI ELLSWORTH, LLC Principal Place of Business Mailing Address 15928 ELLSWORTH DRIVE TAMPA FL 33647 15928 ELLSWORTH DRIVE TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3739564 Not Applicable Zip Country Country Zio \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONGDON, EUGENE F Street Address (P.O. Box Number is Not Acceptable) 15928 ELLSWORTH DRIVE **TAMPA FL 33647** City Zip Code 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, lyped or printed hame of registered agent and title if applicable NOTE Registered Agent signature required when reinstaling DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR HILE Delete Change Addition NAME CONGDON, EUGENE F NAME 15928 ELLSWORTH DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA FL 33647 CHY-ST-ZiP Delete Change Addition U00000195060 NAME NAME 01/26/05-800[3-008 55.00 STREET ADDRESS SERFET ADDRESS CITY - ST - ZIP CHY-SI-Zi2 Change HILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY ST-ZIP CHY-ST-ZIP HTLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITE F TITLE ☐ Change ☐ Addition Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHTY-ST-ZIP mu Ulif Change Defele ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- 51- 21P CHY-ST-ZIP

SIGNATURE: L'Engly C. F. Congdon Eugene F. Congdon 813/977-8450

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 1 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.