2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014469

Entity Name: TIRESIAS RESEARCH & DEVELOPMENT, L.L.C.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

643 BIRD BAY CIRCLE VENICE, FL 34292

Current Mailing Address: New Mailing Address:

643 BIRD BAY CIRCLE P. O. BOX 415 VENICE, FL 34292 P. O. BOX 415 NOKOMIS, FL 34274

FEI Number: 33-0997261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QINLAN, JOHN V SCHWERIN, JOSEPH D
601 12TH STREETWEST 643 BIRD BAY CIR.
BRADENTON, FL 34205 US VENICE, FL 34292 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: JOSEPH D. SCHWERIN 01/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHWERIN, JOSEPH D
 Name:

 Address:
 643 BIRD BAY CIR.
 Address:

 City-St-Zip:
 VENICE, FL 34292
 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: JOSEPH D. SCHWERIN MGRM 01/17/2005