2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017101

Entity Name: BOCKSTALL DESIGN ASSOCIATES, LLC

FILED Apr 29, 2005 Secretary of State

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

680 MOURNING DOVE CIRCLE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

680 MOURNING DOVE CIRCLE 475 MONTGOMERY PLACE LAKE MARY, FL 32746 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3747243 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:

COHEN, DAVID S ESQ
5728 MAJOR BLVD., SUITE 550
ORLANDO, FL 32819 US

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:BOCKSTALL, JAMES RName:Address:680 MOURNING DOVE CIRCLEAddress:City-St-Zip:LAKE MARY, FL 32746City-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: JAMES BOCKSTALL MGR 04/29/2005