

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018605

FILED
Apr 28, 2005
Secretary of State

Entity Name: TECH TOWER WINTER HAVEN, LLC

Current Principal Place of Business:

4316 NEW RIVER HILLS PKWY
VALRICO, FL 33594

New Principal Place of Business:

669 W. LUMSDEN ROAD
BRANDON, FL 33511

Current Mailing Address:

4316 NEW RIVER HILLS PKWY
VALRICO, FL 33594

New Mailing Address:

669 W. LUMSDEN ROAD
BRANDON, FL 33511

FEI Number: 59-3752613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, APRIL
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHLEMMER, TODD W
Address: 4316 NEW RIVER HILLS PARKWAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHLEMMER, TODD W
Address: 669 W. LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TODD W. SCHLEMMER

MGRM

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date