

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020494

FILED
Apr 13, 2005
Secretary of State

Entity Name: J. STEVEN PERSONS & ASSOCIATES, LLC

Current Principal Place of Business:

1900 SOUTH TAMIAMI TRAIL, STE. D
PUNTA GORDA, FL 33950

New Principal Place of Business:

7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

P.O. BOX 511134
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 51-1134
PUNTA GORDA, FL 33951

FEI Number: 74-3029273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONS, J STEVEN
1900 SOUTH TAMIAMI TRAIL #D
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PERSONS, J STEVEN
7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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: J. STEVEN PERSONS

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERSONS, J STEVEN
Address: 1900 SOUTH TAMIAMI TRAIL #D
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERSONS, J STEVEN
Address: 7422 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: J. STEVEN PERSONS

MGR

04/13/2005

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