2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020541

Entity Name: LOT 3, L.L.C.

FILED Jan 18, 2005 Secretary of State

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

427 NORTH JACKSON ST. 3700 BOBBIN MILL ROAD QUINCY, FL 32351 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

427 NORTH JACKSON ST. 3700 BOBBIN MILL ROAD QUINCY, FL 32351 TALLAHASSEE, FL 32312

FEI Number: 59-3757734 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:

OWENBY, CARL L JR.
427 NORTH JACKSON ST.
20UINCY, FL 32351 US
3700 BOBBIN MILL ROAD
TALLAHASSEE, FL 32351 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: 01/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 OWENBY, CARL L JR.
 Name:
 OWENBY, CARL L JR.

 Address:
 427 NORTH JACKSON ST.
 Address:
 3700 BOBBIN MILL ROAD

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 TALLAHASSEE, FL 32312

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: CARL L OWENBY JR MGR 01/18/2005