2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021427

Entity Name: TINDELL, LLC

FILED Jan 07, 2004 Secretary of State

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

3160 DUKE DRIVE GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

3160 DUKE DRIVE GULF BREEZE, FL 32563

FEI Number: 01-0586694 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:

MACEWAN, GLENDA TINDELL 3160 DUKE DRIVE GULF BREEZE, FL 32563

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MACEWAN, GLENDA TINDELL SEC

 Address:
 3160 DUKE DRIVE
 Address:
 3160 DUKE DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 GULF BREEZE, FL 32563

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

 Name:
 TINDELL, HUGH L PRESIDE
 Name:

 Address:
 1638 LLANI CT
 Address:

 City-St-Zip:
 GULF BREEZE, FL 32563 US
 City-St-Zip:

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

 Name:
 TINDELL, ROBERT TREASUR
 Name:

 Address:
 205 MIDWAY ST.
 Address:

 City-St-Zip:
 LEESBURG, GA 31763 US
 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: GLENDA T. MACEWAN SEC 01/07/2004