2005 LIMITED LIABILITY COMPANY

OR PRINTED NAME

FILED ANNUAL REPORT Apr 13, 2005 08:00 AN Secretary of State DOCÛMENT # L02000001166 1. Entity Name L.A. TOLLEY LTD. CO. Principal Place of Business Mailing Address 1305 ISLAMORADA BLVD. 1305 ISLAMORADA BLVD. PUNTA GORDA, FL. 33955 PUNTA GORDA, FL. 33955 04062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 56-2297268 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TOLLEY, LINDA A DO NOT WRITE 1305 ISLAMORADA BLVD. PUNTA GORDA, FL 33955 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE. Registered Agent algorature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HAME TOLLEY, LINDA A 1305 ISLAMORADA BLVD. STREET ADDRESS PUNTA GORDA, FL 33955 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company pr the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AUTHORIZED REPRESENTATIVE