2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001172

Entity Name: DAN RICHARDS, L.L.C.

FILED Jan 13, 2005 Secretary of State

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

2159 S TAMIAMI TRL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

2159 S TAMIAMI TRL VENICE, FL 34293

FEI Number: 06-1648945 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:

ROBERTS, GREGORY C 641 VENICE AVE W VENICE, FL 34285 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition RICHARDS, DAN RICHARDS, DAN Name: Name: Address: 280 WILLOWICK WAY Address: 228 HARBOR DRIVE S. #7 City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285

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: DAN RICHARDS MGR 01/13/2005