2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011185

Entity Name: TORNEY LIMITED CO.

FILED Apr 08, 2004 Secretary of State

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

360 SOUTH SHORE DRIVE POB 1405

SARASOTA, FL 34234 AJELTAKE ISLAND

MAJURO, MH 96960 MH

Current Mailing Address: New Mailing Address:

360 SOUTH SHORE DRIVE SARASOTA, FL 34234

FEI Number: 48-1265852 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:

FLETCHER, W. RICK 360 SOUTH SHORE DRIVE SARASOTA, FL 34234 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:

MGR () Delete

Name: RUDITA, PREISS
Address: POB 1400 AJCLTATE ISLAND/MAJURO
City-St-Zip: MARSHALL ISLANDS MH 96960,

MARSHALL ISLANDS MH 96960,

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: RUDITE, PREISS MRS
Address: POB 1405 AJELTAKE ISLAND
City-St-Zip: MAJURO, MH 96960 MH

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: RUDITE PREISS MGR 04/08/2004