

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011185

FILED
Apr 11, 2005
Secretary of State

Entity Name: TORNEY LIMITED CO.

Current Principal Place of Business:

POB 1405
AJELTAKE ISLAND
MAJURO, MH 96960 MH

New Principal Place of Business:

Current Mailing Address:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Mailing Address:

942 WINDEMERE DR. NW
SALEM, OR 97304 US

FEI Number: 48-1265852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC
942 WINDEMERE DR. NW
SALEM, FL 97304 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: CHARLES F. MATHIAS

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUDITE, PREISS MRS
Address: POB 1405 AJELTAKE ISLAND
City-St-Zip: MAJURO, MH 96960 MH

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MRS. RUDITE PREISS

MGR

04/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date