2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015924

Entity Name: LARGO INVESTMENTS & ASSOCIATES, L.L.C.

FILED Mar 14, 2005 Secretary of State

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

3600 OAK MANOR LANE LARGO, FL 33774

Current Mailing Address: New Mailing Address:

3600 OAK MANOR LANE LARGO, FL 33774

FEI Number: 01-0719969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKIBBEN, R. BRUCE JR. 1435 E. PIEDMONT DR., STE 214 TALLAHASSEE, FL 32308 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUSSELL, TERRY PRES
 Name:

 Address:
 9277 ELM CIRCLE
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KELSEY, WILLIAM VP
 Name:

 Address:
 308 COTTONWOOD BEND
 Address:

 City-St-Zip:
 CLEVELAND, TN 37312
 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: TERRY RUSSELL PRES 03/14/2005