

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016174

Entity Name: CLONTS BUILDING, LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

2128 EAST EDGEWOOD DRIVE STE.#109
LAKELAND, FL 33803

New Principal Place of Business:

226 N. KENTUCKY AVE
LAKELAND, FL 33801

Current Mailing Address:

2128 EAST EDGEWOOD DRIVE STE.#109
LAKELAND, FL 33803

New Mailing Address:

226 N. KENTUCKY AVE.
LAKELAND, FL 33801

FEI Number: 03-0463539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TIMOTHY F ESQ
C/O CLARK, CAMPBELL, & MAWHINNEY, P.A.
500 SOUTH FLORIDA AVENUE STE. 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HERRING, JERRY
226 N. KENTUCKY AVE
LAKELAND, FL 33801 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: JERRY HERRING

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODDA, JOHN A
Address: 2128 EAST EDGEWOOD DRIVE STE.#109
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRING, JERRY
Address: 226 N. KENTUCKY AVE.
City-St-Zip: LAKELAND, FL 33801

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: JERRY HERRING

MGRM

01/15/2005

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