

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017321

FILED
Apr 21, 2005
Secretary of State

Entity Name: 801 DOUGLAS CENTER, LLC

Current Principal Place of Business:

216 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1103 ONTARIO COURT
WINTER SPRINGS, FL 32708

Current Mailing Address:

216 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

New Mailing Address:

1103 ONTARIO COURT
WINTER SPRINGS, FL 32708

FEI Number: 51-0415051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, VINCENT
216 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MILO, VINCENT
1103 ONTARIO COURT
WINTER SPRINGS, FL 32708 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: VINCENT MILO

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILO, VINCENT
Address: 216 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILO, VINCENT
Address: 1103 ONTARIO COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: VINCENT MILO

MGR

04/21/2005

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