2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 09, 2005 08:00 AM Secretary of State DOCUMENT # L02000018752 1. Entity Name TM ENERGY, LLC* Principal Place of Business Mailing Address 725 EAGLE POINT DRIVE 725 EAGLE POINT DRIVE VENICE, FL 34292 VENICE, FL 34292 03072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3874074 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRABELLA, ANTHONY C DO NOT WRITE 725 EAGLE POINT DRIVE VENICE, FL 34292 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000365112 U5/09/05-80026-010 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MIRABELLA, ANTHONY C NAME STREET ADDRESS 725 EAGLE POINT DRIVE CITY-ST-ZIP VENICE, FL 34292 MGRM TITLE NAME MIRABELLA, LYNNE M STREET ADDRESS 725 EAGLE POINT DRIVE CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED