

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021867

Entity Name: LUND ARCHITECTURE, P.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

173 COCONUT STREET
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

44 MCCABE STREET
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

P.O. BOX 381134
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 52-2378845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JAY C
173 COCONUT STREET
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

LUND, JAY C
44 MCCABE STREET
PORT CHARLOTTE, FL 33953 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:

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUND, JAY C MGRM
Address: 173 COCONUT STREET
City-St-Zip: PORT CHARLOTTE, FL 33980 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUND, JAY C MGRM
Address: 44 MCCABE STREET
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: JAY C. LUND

MGRM

01/24/2005

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