2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005
Secretary of State

DOCUMENT# L02000022885

Entity Name: TERRELL/STRICKLAND, LLC

Current Principal Place of Business:

430 PRIME POINT, SUITE 103
C/O HISTORICAL CONCEPTS
PEACHTREE CITY, GA 30269 US

New Principal Place of Business:

Current Mailing Address:

430 PRIME POINT, SUITE 103
C/O HISTORICAL CONCEPTS
PEACHTREE CITY, GA 30269 US

New Mailing Address:

FEI Number: 54-2072972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
50 NORTH LAURA STREET
SUITE 2200, BANK OF AMERICA TOWER
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	TERRELL, JOSEPH H	
Address:	430 PRIME POINT, SUITE 103	
City-St-Zip:	PEACHTREE CITY, GA 30269	
Title:	MGR	( ) Delete
Name:	STRICKLAND, JOHNSTON T	
Address:	430 PRIME POINT, SUITE 103	
City-St-Zip:	PEACHTREE CITY, GA 30269	
Title:	MGR	( ) Delete
Name:	STRICKLAND, JAMES L	
Address:	430 PRIME POINT, SUITE 103	
City-St-Zip:	PEACHTREE CITY, GA 30269	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: L. PENNYWITT MS. 01/24/2005

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