

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023979

FILED
Apr 30, 2005
Secretary of State

Entity Name: STOWE MANAGEMENT L.L.C.

Current Principal Place of Business:

2125 S. U.S. HIGHWAY ONE
JUPITER, FL 33477

New Principal Place of Business:

2115 B S. U.S. HIGHWAY ONE
JUPITER, FL 33477

Current Mailing Address:

2125 S. U.S. HIGHWAY ONE
JUPITER, FL 33477

New Mailing Address:

2115 B S. U.S. HIGHWAY ONE
JUPITER, FL 33477

FEI Number: 81-0572779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

KEVIN, O'LEARY
2115 B SOUTH US HIGHWAY ONE
JUPITER, FL 33477 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: KEVIN O'LEARY

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: O'LEARY, KEVIN C
Address: 601 S SEAS DR. APARTMENT 21
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'LEARY, KEVIN C
Address: 2115 B SOUTH US HIGHWAY ONE
City-St-Zip: JUPITER, FL 33477

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: KEVIN O'LEARY

MR

04/30/2005

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