

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031656

FILED
Jan 12, 2005
Secretary of State

Entity Name: LANCE E. HOWLEY, CPA, LLC

Current Principal Place of Business:

7210 U.S. HIGHWAY 301
SUITE 123
ELLENTON, FL 34222 US

New Principal Place of Business:

12042 LARSON LANE
PARRISH, FL 34219 US

Current Mailing Address:

7210 U.S. HIGHWAY 301
SUITE 123
ELLENTON, FL 34222 US

New Mailing Address:

12042 LARSON LANE
PARRISH, FL 34219 US

FEI Number: 01-0755320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLEY, LANCE E
12042 LARSON LANE
PARRISH, FL 34219 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: MGRM () Delete
Name: HOWLEY, LANCE E
Address: 12042 LARSON LANE
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

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: LANCE E. HOWLEY

MGRM

01/12/2005

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