2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034675

Entity Name: ACCLIVITY ASSETS, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3411 LAKE BUFFUM ROAD EAST FORT MEADE, FL 33841

City-St-Zip:

Current Mailing Address: New Mailing Address:

3411 LAKE BUFFUM ROAD EAST PO BOX 7596

FORT MEADE, FL 33841 LAKELAND, FL 33807

FEI Number: 13-4245741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMING, RICHARD A DEMING, RONALD D 3415 LAKE BUFFUM ROAD EAST 1806 LAKE WIND DR FORT MEADE, FL 33841 BRANDON, FL 33510 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: RON DEMING

04/20/2005

City-St-Zip:

WAXHAW, NC 28173

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

FORT MEADE, FL 33841

MGRM Title: MGRM (X) Change () Addition () Delete

DEMING, RICHARD A MR. DEMING, RICHARD A MR. Name: Name: 3415 LAKE BUFFUM ROAD EAST Address: PO BOX 978 Address:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DEMING, DONNA N MS Name: DEMING, DONNA N MS. Address: 3411 LAKE BUFFUM ROAD EAST Address: PO BOX 7596 City-St-Zip: FORT MEADE, FL 33841 City-St-Zip: LAKELAND, FL 33807

Title: MGRM () Delete Title: () Change () Addition

DEMING, RONALD D MR. Name: Name: Address: 1806 LAKE WIND DR. Address: City-St-Zip: BRANDON, FL 33510 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: RICHARD DEMING **MGRM** 04/20/2005