2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000553

Entity Name: INVESTMENTALITY, LLC

FILED Jul 07, 2005 Secretary of State

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

162 ISLAND CIRCLE 3911 COUNTRY VIEW CIRCLE SARASOTA, FL 34242

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3911 COUNTRY VIEW CIRCLE 162 ISLAND CIRCLE

SARASOTA, FL 34242 SARASOTA, FL 34233

FEI Number: 05-0558191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VOIGHT, STEPHEN F SR. 2042 BEE RIDGE ROAD SARASOTA, FL 34239 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DONOVAN, CORBETT S DONOVAN, CORBETT S Name: Name: Address: 162 ISLAND CIRCLE Address: 3911 COUNTRY VIEW CIRCLE City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34233

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 Statutés. 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: CORBETT S. DONOVAN **MGRM** 07/07/2005