

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000875

FILED
Apr 14, 2005
Secretary of State

Entity Name: FLORIDA CORPORATE COUNSEL, LLC

Current Principal Place of Business:

101 PHILIPPE PARKWAY
301
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

101 PHILIPPE PARKWAY
301
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 501-25
CLEARWATER, FL 33755 US

New Mailing Address:

601 CLEVELAND STREET
SUITE 501-25
CLEARWATER, FL 33755 US

FEI Number: 56-2310342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CHRISTOPHER R
101 PHILIPPE PARKWAY
301
SAFETY HARBOR, FL 33767 US

Name and Address of New Registered Agent:

SULLIVAN, CHRISTOPHER R
601 CLEVELAND STREET
SUITE 501-25
CLEARWATER, FL 33755 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: CHRISTOPHER R. SULLIVAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SULLIVAN, CHRISTOPHER R
Address: 101 PHILIPPE PARKWAY, SUITE 301
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULLIVAN, CHRISTOPHER R
Address: 601 CLEVELAND STREET, SUITE 501-25
City-St-Zip: CLEARWATER, FL 33755 US

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: CHRISTOPHER R. SULLIVAN

MGR

04/14/2005

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