## FILED 2005 LIMITED LIABILITY COMPANY Apr 30, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L03000003369** 1. Entity Name DIRECTIONAL SURVEYING SERVICES, L.L.C. Mailing Address Principal Place of Business 411 N. PENINSULA DR. 411 N. PENINSULA DR. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 03172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1149675 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROOKS, THOMAS MICHAEL JR DO NOT WRITE 1404 EDGEWATER ROAD DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ROOKS, THOMAS MICHAEL JR NAME STREET ADDRESS 411 N. PENINSULA DR. CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME U00000350223 STREET ADDRESS 05/02/05-80096-012 50.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: \_\_\_\_

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/28/05

(386) 257-6757

Daytime Phone #