2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L03000003712 1. Entity Name M. LIFFRIG, LLC Principal Place of Business Mailing Address 9210 HIGHLAND RIDGE WAY 9210 HIGHLAND RIDGE WAY TAMPA, FL 33647 TAMPA, FL 33647 03242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1049857 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BURKE, LESLIE DO NOT WRITE 9210 HIGHLAND RIDGE WAY TAMPA, FL 33647 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 registArechagent. SIGNATURE. Signature, typed or philips name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME STREET ADDRESS CITY-ST-ZIP 000000315476 04.19/05-80036-012 **50.00** MGRM TITLE BURKE, LESLIE A NAME STREET ADDRESS 9210 HIGHLAND RIDGE WAY CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.