2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # L03000012127 1. Entity Name LOUIS INDUSTRIAL PARK, LLC Principal Place of Business Mailing Address ONE NORTH PINELLAS AVE ONE NORTH PINELLAS AVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0515422 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FATOLITIS, JOHN G DO NOT WRITE ONE NORTH PINELLAS AVE TARPON SPRINGS, FL 34689 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, 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 NAME FUTOLITIS, JOHN 01/13/05-80054-005 50.00 1 N PINELLAS AVE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling 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: SIGNATURE AND TYPED OR PHINTED NAME OF SKINING MANAGENG MEMBER, OR AUTHORIZED REPRESENTATIVE

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