2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013126

Entity Name: FILLMORE, LLC

FILED Feb 22, 2005 Secretary of State

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

2250 WASHBURN AVENUE NAPLES, FL 34117

Current Mailing Address: New Mailing Address:

2250 WASHBURN AVENUE NAPLES, FL 34117

FEI Number: 20-0241871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILLMORE, TERESA 2250 WASHBURN AVENUE NAPLES, FL 34117 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

le: P () Delete

 Name:
 FILLMORE, JOHN

 Address:
 580-10TH AVE NW

 City-St-Zip:
 NAPLES, FL 34120

Title: VP () Delete Name: FILLMORE, TERESA Address: 580-10TH AVE NW

NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: FILLMORE, JOHN
Address: 580-10TH AVE NW
City-St-Zip: NAPLES, FL 34120

Title: MGR (X) Change () Addition

Name: FILLMORE, TERESA Address: 580-10TH AVE NW City-St-Zip: NAPLES, FL 34120

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: JOHN FILLMORE MGR 02/22/2005