

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013162

FILED
Apr 26, 2005
Secretary of State

Entity Name: LUMSDEN EXECUTIVE PARK LOT #7, LLC

Current Principal Place of Business:

2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759

New Principal Place of Business:

631 WEST LUMSDEN RD
BRANDON, FL 33511

Current Mailing Address:

4414 WORTHINGTON CIRCLE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 06-1688478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MERRICK, JAMES E
4414 WORTHINGTON CIRCLE
PALM HARBOR, FL 34685 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: JAMES E. MERRICK

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERRICK REALTY ENTER, PRISES, INC.
Address: 36181 EAST LAKE ROAD, #264
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. MERRICK

PRES

04/26/2005

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