

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023055

FILED
Apr 29, 2005
Secretary of State

Entity Name: MOUNT WASHINGTON CAPITAL, LLC

Current Principal Place of Business:

225 S. SWOOPE AVE.
SUITE 110
MAITLAND, FL 32751 US

New Principal Place of Business:

6611 SHARON DRIVE
ORLANDO, FL 32810 US

Current Mailing Address:

225 S. SWOOPE AVE.
SUITE 110
MAITLAND, FL 32751 US

New Mailing Address:

6611 SHARON DRIVE
ORLANDO, FL 32810 US

FEI Number: 87-0700492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAND, THOMAS P
225 S. SWOOPE AVE.
SUITE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

NORMAND, THOMAS
6611 SHARON DRIVE
ORLANDO, FL 32810 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: THOMAS NORMAND

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NORMAND, THOMAS P
Address: 225 S. SWOOPE AVE., SUITE 110
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORMAND, THOMAS
Address: 6611 SHARON DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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: THOMAS NORMAND

MGRM

04/29/2005

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