2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024025

FILED Apr 27, 2005 Secretary of State

Entity Name: ENGINEERED DEVELOPMENT COMPANY, LLC

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

1802 E. BUSCH BLVD. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1802 E. BUSCH BLVD. TAMPA, FL 33612

FEI Number: 26-0068692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIDWELL, PAUL D
 Name:

 Address:
 1444 HOUNDS HOLLOW COURT
 Address:

 City-St-Zip:
 LUTZ, FL 33549 US
 City-St-Zip:

Name:SILCOX, ERNEST S IIIName:SILCOX, ERNEST S IIIAddress:4710 PRESIDENTIAL STREETAddress:12216 ANNE KENIA DRIVECity-St-Zip:SEFFNER, FL 33584 USCity-St-Zip:THONOTOSASSA, FL 33592 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: ERNEST S. SILCOX MM 04/27/2005