

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030605

Entity Name: LAMB & COMPANY, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9838 OLD BAYMEADOWS RD SUITE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9838 OLD BAYMEADOWS RD SUITE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 01-0795595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NULAND, CHRISTOPHER L
1000 RIVERSIDE AVENUE, SUITE 115
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BIVINS, BALKYS L
Address: 10348 CYPRESS LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIVINS, BALKYS L
Address: 9838 OLD BAYMEADOWS ROAD, #330
City-St-Zip: JACKSONVILLE, FL 32256

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: BALKYS BIVINS

MGR

04/29/2005

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