

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032448

FILED
Jul 12, 2005
Secretary of State

Entity Name: THE FLORIDA INDUSTRIAL GROUP, LLC

Current Principal Place of Business:

981 MCLEAN STREET
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1374
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 51-0481202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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/MANAGERS:

Title: MGR () Delete
Name: CLEMENTE, GERALD J PRES
Address: 981 MCLEAN STREET
City-St-Zip: DUNEDIN, FL 34698 US

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: GERALD J. CLEMENTE

PRES

07/12/2005

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