2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034411

Entity Name: TOMLIN WEB DESIGNS AND CONSULTING, L.L.C.

FILED Mar 23, 2005 Secretary of State

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

10000 GATE PKWY N. #2225 2281 STARRATT ROAD JACKSONVILLE, FL 32241 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

P.O. BOX 57153 7803 HONEYSUCKLE LANE JACKSONVILLE, FL 32241 MAUMEE, OH 43537

FEI Number: 54-2128567 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:

TOMLIN, WANDA

10000 GATE PKWY N. #2225

JACKSONVILLE, FL 32246 US

TOMLIN, WANDA

2281 STARRATT ROAD

JACKSONVILLE, FL 32226 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: 03/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 TOMLIN, WANDA
 Name:
 TOMLIN, WANDA

 Address:
 P.O. BOX 57153
 Address:
 7803 HONEYSUCKLE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32241
 City-St-Zip:
 MAUMEE, OH 43537

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

Name: TOMLIN, PAUL Name: TOMLIN, PAUL

 Address:
 P.O. BOX 57153
 Address:
 7803 HONEYSUCKLE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32241
 City-St-Zip:
 MAUMEE, OH 43537

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: WANDA TOMLIN MGRM 03/23/2005