

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# L03000034530

Entity Name: RALPH ARMSTEAD, LLC

Current Principal Place of Business:

New Principal Place of Business:

511 WEST SOUTH STREET, SUITE 10
ORLANDO, FL 32805

Current Mailing Address:

New Mailing Address:

511 WEST SOUTH STREET, SUITE 10
ORLANDO, FL 32805

FEI Number: 03-0526985 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:

ARMSTEAD, RALPH
511 WEST SOUTH STREET, SUITE 10
ORLANDO, FL 32805 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: MGR () Delete
Name: ARMSTEAD, RALPH
Address: 511 WEST SOUTH STREET, SUITE 10
City-St-Zip: ORLANDO, FL 32805

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: RALPH ARMSTEAD

MGR

04/29/2005

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