2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037005

Entity Name: TAND E DEVELOPMENT, LLC

FILED Mar 23, 2005 Secretary of State

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

2190 MUSKOGEE TRAIL NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

2190 MUSKOGEE TRAIL NOKOMIS, FL 34275 US

FEI Number: 02-0707586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, JAMES E III 1107 WEST MARION AVE. 112 PUNTA GORDA, FL 33950 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 Title: () Change () Addition

 Name:
 HILL, EDGAR R
 Name:

 Address:
 2190 MUSKOGEE TR
 Address:

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:

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

 Name:
 EATON, TED
 Name:
 EATON, TED

 Address:
 2805 CURRY LANE
 Address:
 2805 CURRY LANE

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: EDGAR K HILL MGR 03/23/2005