## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042085

Entity Name: LEMAR FINANCE LTD. CO.

FILED May 26, 2005 Secretary of State

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

360 SOUTH SHORE DRIVE 1333 NORTH DUVAL STREET SARASOTA, FL 34234 TALLAHASSEE, FL 32302

Current Mailing Address: New Mailing Address:

360 SOUTH SHORE DRIVE 1333 NORTH DUVAL STREET SARASOTA, FL 34234 TALLAHASSEE, FL 32302

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US
FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: PAUL HODGE 05/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MAGARIL, ALEXANDER
 Name:

 Address:
 35 BARRACKS ROAD
 Address:

 City-St-Zip:
 BELIZE CITY, BELIZE, C.A.,
 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: JANET M. CARUCCIO, ATTRNY-IN-FACT FOR MGR MGR 05/26/2005