2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Sep 12, 2005 08:00 AM-Secretary of State DOCUMENT # L03000045312 JOHN CONLEY & ASSOCIATES, LLC Principal Place of Business Mailing Address 900 US HWY 1 900 US HWY 1 202 202 LAKE PARK, FL 33403 LAKE PARK, FL 33403 08122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0401340 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONLEY, JOHN DO NOT WRITE 900 US HWY 1 202 IN THIS SPACE LAKE PARK, FL 33403 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE NAME CONLEY, JOHN STREET ADDRESS 900 US HWY 1 SUITE 202 UN0000378215 09/12/05-80003-015 150.00 CiTY-ST-ZIP LAKE PARK, FL 33403 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or traffee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING MANAGENIA MEMBER, OR AUTHORIZED REPRESENTATIVE

Date