2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000049105

Entity Name: R.T. BOXOLD & ASSOCIATES, LLC

FILED Nov 21, 2005 Secretary of State

US

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

P.O. BOX 212855

ROYAL PALM BEACH, FL 334212855

Current Mailing Address: New Mailing Address:

P.O. BOX 212855

ROYAL PALM BEACH, FL 334212855

FEI Number: 20-0443539 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E

102 MALLARD COURT PALM BEACH GARDENS, FL 33410 ROYAL PALM BEACH, FL 33411

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.

BOXOLD, ROBERT T

SIGNATURE: R. T. BOXOLD 11/21/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BOXOLD, ROBERT T Name: Name: Address: P.O. BOX 212855 Address: City-St-Zip: ROYAL PALM BEACH, FL 334212855 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 Statutés. 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: R. T. BOXOLD 11/21/2005