2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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May 04, 2005 08:00 AM Secretary of State DOCUMENT # L03000049303 1. Entity Name PHILIP H. SHAFFER, LLC Principal Place of Business Mailing Address 2243 VALENCIA DRIVE 2243 VALENCIA DRIVE SARASOTA, FL 34239 SARASOTA, FL 34239 02162005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1202583 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFFER, PHILIP H DO NOT WRITE 2243 VALENCIA DRIVE SARASOTA, FL 34239 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable INOTE. Rogistered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SHAFFER, PHILIP H NAME. STREET ADDRESS 2243 VALENCIA DRIVE U00000361867 05/05/05-80093-013 50.00 CITY-ST-ZP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS U00000361867 05/05/05-80093-014 5.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 it made under cath; 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: THE SHAFFER 4/26/04 941 780 483