

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052483

FILED
Jan 13, 2005
Secretary of State

Entity Name: VALERIE TUMLINSON, LLC

Current Principal Place of Business:

1525 HARBOUR CLUB DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

324 SOUTH NINE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1525 HARBOUR CLUB DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

324 SOUTH NINE DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 01-0803288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMLINSON, VALERIE L
1525 HARBOUR CLUB DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

TUMLINSON, VALERIE L
324 SOUTH NINE DRIVE
PONTE VEDRA BEACH, FL 32082 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: _____

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUMLINSON, VALERIE L
Address: 1525 HARBOUR CLUB DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUMLINSON, VALERIE L
Address: 324 SOUTH NINE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: VALERIE L TUMLINSON

MGR

01/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date