

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056691

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE ROUNDTABLE FUNDS, LLC

Current Principal Place of Business:

4629 VINTAGE DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

911 HICKORY FORK DRIVE
SEFFNER, FL 33584 US

Current Mailing Address:

4629 VINTAGE DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

911 HICKORY FORK DRIVE
SEFFNER, FL 33584 US

FEI Number: 20-0551647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, LYNDA K
4629 VINTAGE DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WILLIFORD, LYNDA K
911 HICKORY FORK DRIVE
SEFFNER, FL 33584 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: LYNDA KAY WILLIFORD

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ELSBERRY, DONALD L
Address: 922 BUNKERVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: WILLIFORD, LYNDA K
Address: 11302 WESTON POINTE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM () Delete
Name: GULLICK, CHARIS R
Address: 4629 VINTAGE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: ELSBERRY, LORI D
Address: 13625 LARAWAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: ELSBERRY, LAWRENCE G
Address: 121 24ST AVENUE SW
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WILLIFORD, LYNDA K
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LYNDA KAY WILLIFORD

MGRM

04/11/2005

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