2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057283

Entity Name: JAMES L. CLARK, LLC

FILED May 18, 2005 Secretary of State

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

6112 EAST BAY BLVD 3022 GRADY TOLBERT RD GULF BREEZE, FL 32563 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6112 EAST BAY BLVD 3022 GRADY TOLBERT RD GULF BREEZE, FL 32563 NAVARRE, FL 32566

FEI Number: 92-0198220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, JAMES L
6112 EAST BAY BLVD
GULF BREEZE, FL 32563 US
CLARK, JAMES L
3022 GRADY TOLBERT RD
NAVARRE, FL 32566 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: 05/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: CLARK, JAMES L Name: CLARK, JAMES L
Address: 6112 EAST BAY BLVD Address: 3022 GRADY TOLBERT RD

City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: NAVARRE, FL 32566

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: JAMES CLARK MGR 05/18/2005