

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057561

Entity Name: GRAVEL CREEK LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

647 GILLETTE AVE.
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

110 DEWITT CIRCLE
DAPHNE,, AL 36526 US

Current Mailing Address:

PO BOX 290067
TEMPLE TERRACE, FL 33687 US

New Mailing Address:

110 DEWITT CIRCLE
DAPHNE, AL 36526 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, CONNIE
647 GILLETTE AVE.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WHEELER, ERIC
8971 92ND STREET NORTH
SEMINOLE, FL 33777 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: ERIC WHEELER

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAINES, TED
Address: 647 GILLETTE AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAINES, TED
Address: 110 DEWITT CIRCLE
City-St-Zip: DAPHNE, AL 36526 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: TED HAINES

MGR

02/23/2005

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