

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000360

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROWLEY-TINDALL ENTERPRISES LLC

Current Principal Place of Business:

3580 WATERVISTA DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

840-A N. JOHN YOUNG PKWY
KISSIMMEE, FL 34741 US

Current Mailing Address:

P.O. BOX 690446
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 41-2126842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPTON-ROWLEY, KATHLEEN
3580 WATERVISTA DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

UPTON-ROWLEY, KATHLEEN
840-A N JOHN YOUNG PKWY
KISSIMMEE, FL 34741 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: KATHLEEN UPTON-ROWLEY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UPTON-ROWLEY, KATHLEEN
Address: 3580 WATERVISTA DRIVE
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR () Delete
Name: TINDALL, GEORGE R
Address: 3580 WATERVISTA DRIVE
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UPTON-ROWLEY, KATHLEEN
Address: 840-A N. JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR (X) Change () Addition
Name: TINDALL, GEORGE R
Address: 840-A JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741 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: KATHLEEN UPTON-ROWLEY

MGR

04/29/2005

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