

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000749

FILED
Jan 25, 2005
Secretary of State

Entity Name: 8301 MULLIGAN CIRCLE PORT ST. LUCIE, LLC

Current Principal Place of Business:

137 IROQUOIS AVENUE
ESSEX JUNCTION, VT 05452

New Principal Place of Business:

Current Mailing Address:

137 IROQUOIS AVENUE
ESSEX JUNCTION, VT 05452

New Mailing Address:

FEI Number: 00-8581708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LANG, CARPENTER & PEED, P.A.
C/O JAMES F. BASQUE
14 EAST WASHINGTON STREET STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARRY, JEFFREY A
Address: 137 IROQUOIS AVENUE
City-St-Zip: ESSEX JUNCTION, VT 05452

ADDITIONS/CHANGES:

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: JEFFREY A. PARRY

MGRM

01/25/2005

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