2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000869

Entity Name: EXECTECH OF FLORIDA, LLC

FILED Jul 02, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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13555 AUTOMOBILE BLVD., SUITE 140 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

13555 AUTOMOBILE BLVD., SUITE 140 CLEARWATER, FL 33762

FEI Number: 59-3345021 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:

RAKESTRAW, BRIAN 13555 AUTOMOBILE BLVD., SUITE 140 CLEARWATER, FL 33762

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/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete RAKESTRAW MANAGEMENT, COMPANY RAKESTRAW MANAGEMENT, COMPANY Name: Name:

Address: 3311 SAN JOSE STREET Address: 2856 CHELSEA PL N CLEARWATER, FL 33759 City-St-Zip: City-St-Zip: CLEARWATER, FL 33759

Title: MGRM () Delete Title: () Change () Addition

Name: CHATELAIN, MIKE Name: Address: 19600 POTTEROFF ROAD Address: City-St-Zip: MOKELUMNE HILL, CA 95245 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: BRIAN RAKESTRAW **MGRM** 07/02/2005