## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002575

Entity Name: ARCUSSTONE DISTRIBUTORS FLORIDA/CARIBBEAN, LLC

FILED Jan 07, 2005 Secretary of State

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

105 WEST EVANS STREET 947 N. PENNSYLVANIA AVENUE ORLANDO, FL 32804

WINTER PARK, FL 32789

**Current Mailing Address: New Mailing Address:** 

P.O.BOX 547637 947 N. PENNSYLVANIA AVENUE ORLANDO, FL 328547637 WINTER PARK, FL 32789

FEI Number: 52-2437728 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DAVIS, GLENN R DAVIS, GLENN R 1424 CAVENDISH ROAD 105 WEST EVANS STREET ORLANDO, FL 32804 WINTER PARK, FL 32789 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: GLENN R. DAVIS 01/07/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

DAVIS, GLENN R Name: Name: DAVIS, GLENN R Address: 105 WEST EVANS STREET Address: 1424 CAVENDISH ROAD City-St-Zip: ORLANDO, FL 32804 City-St-Zip: WINTER PARK, FL 32789

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: GLENN R. DAVIS **MGRM** 01/07/2005