2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002951

Entity Name: LEONARD A. VITEL, LLC

FILED Apr 04, 2005 Secretary of State

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

54 PONTE VEDRA COLONY CIRCLE 11990 BEACH BLVD, UNIT #246 PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

54 PONTE VEDRA COLONY CIRCLE 11990 BEACH BLVD, UNIT #246 PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32246

FEI Number: 20-0587224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VITEL, LEONARD A VITEL, LEONARD A 3615 SANCTUARY WAY SOUTH 11990 BEACH BLVD, UNIT #246 JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32246

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: LEONARD A. VITEL 04/04/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

VITEL, LEONARD A VITEL, LEONARD A Name: Name: 3615 SANCTUARY WAY SOUTH Address: 11990 BEACH BLVD, UNIT #246 Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32246

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

VITEL, LESLEY K Name: VITEL, LESLEY K Name: Address: Address:

3615 SANCTUARY WAY SOUTH 11990 BEACH BLVD, UNIT #246 City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete Title: MGRM (X) Change () Addition POOLE, LIBBY D POOLE, LIBBI D Name: Name:

3615 SANCTUARY WAY SOUTH 11990 BEACH BLVD, UNIT #246 Address: Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32246

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: LEONARD A. VITEL 04/04/2005