2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003251

Entity Name: RMW TIMUQUANA ROAD, LLC

FILED Mar 14, 2005 Secretary of State

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

6170 A-1-A SOUTH, UNIT 119 21 BERMUDA RUN WAY ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

6170 A-1-A SOUTH, UNIT 119 POST OFFICE BOX 128 ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32085

FEI Number: 20-0598705 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:

WORGEN, ROBERT M
6170 A-1-A SOUTH, UNIT 119
ST AUGUSTINE, FL 32080 US
WORGAN, ROBERT M
P. O. BOX 128
ST AUGUSTINE, FL 32085 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: ROBERT M. WORGAN 03/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WORGAN, ROBERT M
 Name:
 WORGAN, ROBERT M

 Address:
 6170 A-1-A SOUTH, UNIT 119
 Address:
 P. O. BOX 128

City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32085

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: ROBERT M. WORGAN MGR 03/14/2005