

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006828

Entity Name: CARL L. LAMONTE, LLC

FILED
Jul 24, 2005
Secretary of State

Current Principal Place of Business:

26331 BRAHMA DR.
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

4643 20TH STREET
ZEPHYRHILLS, FL 33542

Current Mailing Address:

26331 BRAHMA DR.
ZEPHYRHILLS, FL 33544

New Mailing Address:

4643 20TH STREET
ZEPHYRHILLS, FL 33542

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LAMONTE, CARL L
26331 BRAHMA DR.
ZEPHYRHILLS, FL 33544 US

Name and Address of New Registered Agent:

LAMONTE, CARL L
4643 20TH STREET
ZEPHYRHILLS, FL 33542 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:

07/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMONTE, CARL L
Address: 26331 BRAHMA DR.
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMONTE, CARL L
Address: 4643 20TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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: CARL L LAMONTE

MGR

07/24/2005

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