

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009759

FILED
Apr 29, 2005
Secretary of State

Entity Name: MCPHERSON ENTERPRISES, LLC

Current Principal Place of Business:

900 NEW HAMPTON WAY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

900 NEW HAMPTONWAY
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

900 NEW HAMPTON WAY
MERRITT ISLAND, FL 32953 US

New Mailing Address:

900 NEW HAMPTONWAY
MERRITT ISLAND, FL 32953 US

FEI Number: 01-0806479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, JOEL N
900 NEW HAMPTON WAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MCPHERSON, JOEL N
900 NEW HAMPTONWAY
MERRITT ISLAND, FL 32953 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: JOEL N. MCPHERSON

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCPHERSON, JOEL N
Address: 900 NEW HAMPTON WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: MCPHERSON, JANICE A
Address: 900 NEW HAMPTON WAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCPHERSON, JOEL N
Address: 900 NEW HAMPTONWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: MCPHERSON, JANICE A
Address: 900 NEW HAMPTONWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JANICE A. MCPHERSON

MGRM

04/29/2005

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