
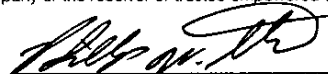


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 APR -5 PM 2:34

DOCUMENT # L04000011016 1. Entity Name PHILLIP W. TETERS LTD. CO.					
Principal Place of Business 25 CHAMPION ST. PORT CHARLOTTE, FL 33953			Mailing Address 25 CHAMPION ST. PORT CHARLOTTE, FL 33953		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
				03262005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 41-2123231				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TETERS, PHILLIP W 25 CHAMPION ST. PORT CHARLOTTE, FL 33953			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee Is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM TETERS, PHILLIP W 25 CHAMPION ST. PORT CHARLOTTE, FL 33953 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BURKE, PAMELA J 25 CHAMPION ST. PORT CHARLOTTE, FL 33953 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition up 4/5/05	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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:  Phillip W. Teters 3/28/05 941-769-4653					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

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Phillip W. Teters, Ltd Co.

Custom Woodworking, Trim & Design

Mailing Address:

Tele. (941) 769-4653
Fax (941) 764-9675

25 Champion Street
Port Charlotte, FL. 33953

March 26, 2005

Attn: Manette Causseaux
c/o Registration Section, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Document No. L04000011016
Error on LLC Certificate date

Dear Ms. Causseaux:

Please forgive our untimely notification with regards to this issue. Our lives continue to be in turmoil in the aftermath of Hurricane Charley, and things once simple continue to be complicated.

On 02/02/04, we submitted Articles of Organization for Phillip W. Teters Ltd. Co., requesting an effective date of 01/28/04. Copies of the submitted Articles, Certificate of Organization, Certificate of Status and the Division's cover letter dated 02/11/04 are attached as Exhibit "A".

Although our original Certificate of Status stated "company has paid all fees due this office through December 31, 2004, and its status is active", we received a "Notice of Intent to Dissolve" on or about 09/24/04 (attached as Exhibit "B"). Inasmuch as we were in the midst of our third hurricane in as many weeks, the Notice was misplaced for many weeks and upon rediscovery, we promptly called your office, then filed an Annual Report online (Exhibit "C") paying \$55.00 for a new Certificate of Status (Exhibit "D").

Later, after puzzling why we were being dissolved only months after organization, it became apparent when we discovered the erroneous effective date on all the Certificates issued by the Division of Corporations. The incorrect effective date, back-dated one year to 01/28/03, apparently flagged our LLC as a non-filer for Annual Report purposes.

Consequently, we were obligated to pay \$55.00 to avoid dissolution and to file an Annual Report which was actually not required in the first year of organization.

In a conversation with you several months ago, you stated that by this request, you could apply our unnecessarily-paid 2004 Annual Report fee of \$55.00 to the 2005 Annual Report due by 05/01/05. We kindly request that you make it so and re-issue to us:

March 26, 2005
Page 2
Ms. Manette Causseaux

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1) a corrected "true and correct copy " of the Certificate of Articles of Organization reflecting the accurate effective date of 01/28/04; and,

2) a correct Certificate of Status reflecting the accurate effective date of 01/28/04.

Also enclosed is the completed 2005 Annual Report for filing, in order that you may issue to us a current Certificate of Status. Also enclosed is a cover letter pertaining to the Changes made on the Annual Report.

If you have any questions or need further information, please feel free to contact me at the telephone numbers listed below.

Thank you very much,



Phillip W. Teters

Cell No.: (941) 769-4653
Home No.: (941) 764-9675



Page 4 of 4

Phillip W. Teters, Ltd Co.

Custom Woodworking, Trim & Design

Mailing Address:

Tele. (941) 769-4653
Fax (941) 764-9675

25 Champion Street
Port Charlotte, FL. 33953

March 26, 2005

Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

Re: Document No. L04000011016
Annual Report and Change of Managing Members

Dear Sirs:

Enclosed is my 2005 LLC Annual Report with a deletion of one of the Managing Members.

I was obligated to form an LLC solely to maintain my Workers' Compensation Exemption in the State of Florida. It was not my choice to become an LLC, nor did I intend for this entity to become a partnership.

It was my intention that the LLC continue to act in a pass-through manner similar to my sole proprietorship.

I filed the Articles on Sunbiz.org with the belief that the LLC must be set up with a minimum of 2 members. Consequently, I placed my wife's name, Pamela J. Burke, along with my own, as one of the Managing Members in the Articles of Organization.

It has come to my intention, via my CPA and tax-preparer, that since my wife is not involved in the business, nor does she intend to participate in any partnership, her name should be removed as one of the managing members.

If you have any questions, please feel free to contact me or my wife at the numbers listed below.

Thank you very much,

Phillip W. Teters

Pamela J. Burke

Cell No.: (941) 769-4653
Home No.: (941) 764-9675