2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011731

Entity Name: STEVEROGERS&COMPANY &GOLDENGIRLS L.LC

FILED Sep 07, 2005 Secretary of State

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

101 EAST DAKIN AVE 2710 TETONSTONE RUN ORLANDO, FL 32828

KISSIMMEE, FL 34741

New Mailing Address: Current Mailing Address:

101 EAST DAKIN AVE 4403 SUNVILLAGE BLVD KISSIMMEE, FL 34746

KISSIMMEE, FL 34741

FEI Number: 59-0023457 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

ROGERS, STEVE ROGERS, STEVE 101 EAST DAKIN AVE 2710 TETONSTONE RUN KISSIMMEE, FL 34742 ORLANDO, FL 32828 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: STEVE ROGERS 09/07/2005

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

ROGERS, JACKIE ROGERS, STEVE Name: Name: Address: P.O. BOX 420376 Address: 2710 TETONSTONE RUN City-St-Zip: KISSIMMEE, FL 34742 City-St-Zip: ORLANDO, FL 32828

(X) Change () Addition Title: MGRM () Delete Title: MGR Name: PERRY, DAWN Name: ROGERS, JACKIE Address: 291 COUNTRY BLVD Address: 2710 TETONSTONE RUN

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ORLANDO, FL 32828

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: STEVE ROGERS **MGRM** 09/07/2005