

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013293

FILED
Jul 18, 2005
Secretary of State

Entity Name: NOR-CAL ENTERPRISES, LLC

Current Principal Place of Business:

9029 COPELAND ROAD
TAMPA, FL 33637

New Principal Place of Business:

2511 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

9029 COPELAND ROAD
TAMPA, FL 33637

New Mailing Address:

2511 CLUBHOUSE DRIVE
PLANT CITY, FL 33566

FEI Number: 20-0748237 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:

DRUMMOND, TEMPLE H ESQ.
C/O DRUMMOND & ASSOCIATES
6325 JACQUELINE ARBOR DRIVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

CALDWELL, DANNY R ESQ.
2511 CLUBHOUSE DRIVE
PLANT CITY, FL 33566 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: DANNY R CALDWELL

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CALDWELL, DANNY R PRESIDE
Address: 2511 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM () Change (X) Addition
Name: CALDWELL, SANDRA E VP
Address: 2511 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: DANNY R CALDWELL

MGR

07/18/2005

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