2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020425

Entity Name: TRACY FRANCIS SUBCONTRACTING LLC

FILED Apr 21, 2005 Secretary of State

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

2118 NASSAU ST 2323 PALM AVE. TAMPA, FL 33607 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

2118 NASSAU ST 2323 PALM AVE. TAMPA, FL 33607 SEFFNER, FL 33584

FEI Number: 90-0134670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, TRACY 11940 US 301 # 17 THONOTSASSA, FL 33592 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FRANCIS, TRACY
 Name:

 Address:
 11940 US 301 #17
 Address:

 City-St-Zip:
 THONOTSASSA, FL 33592
 City-St-Zip:

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: TRACY FRANCIS PRES 04/21/2005