2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029177

Entity Name: B.P. CARON AND ASSOCIATES, LLC

FILED Apr 26, 2005 Secretary of State

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

25225 SW 18TH AVENUE NEWBERRY, FL 32669 U

Current Mailing Address: New Mailing Address:

25225 SW 18TH AVENUE NEWBERRY, FL 32669 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CORAN, BRADFORD P
25225 SW 18TH AVENUE
NEWBERRY, FL 32669 US
CARON, BRADFORD P
25225 SW 18TH AVENUE
NEWBERRY, FL 32669 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: BRADFORD P. CARON 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CORAN, BRADFORD P
 Name:
 CARON, BRADFORD P

 Address:
 25225 SW 18TH AVENUE
 Address:
 25225 SW 18TH AVENUE

 City-St-Zip:
 NEWBERRY, FL 32669 US
 City-St-Zip:
 NEWBERRY, FL 32669 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: BRADFORD P. CARON MGR 04/26/2005