2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030355

Entity Name: FACILITY PLANNING & DESIGN, LLC

FILED Aug 19, 2005 Secretary of State

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

1810 MORRILL STREET
SUITE 1 SO.
SARASOTA, FL 34236

2831 RINGLING BLVD.
SUITE 215E.
SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

P.O. BOX 48685 SARASOTA, FL 34230

FEI Number: 84-1645219 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:

HAUT, GLORIA D

1810 MORRILL STREET, SUITE 1 SO.

SARASOTA, FL 34236 US

HAUT, GLORIA D

2831 RINGLING BLVD., STE. 215E

SARASOTA, FL 34237 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: GLORIA D. HAUT 08/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HAUT, GLORIA D Name: HAUT, GLORIA D

Address: 1810 MORRILL STREET, SUITE 1 SO. Address: 2831 RINGLING BLVD., STE. 215E

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34237

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: GLORIA D. HAUT MGRM 08/19/2005