

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031342

Entity Name: RUSSEL C. TULLIUS, LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

629 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

629 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIUS, RUSSEL C
629 N. PENINSULA DRIVE
DAYTONA BEACH, FL 321118 US

Name and Address of New Registered Agent:

TULLIUS, RUSSEL C
629 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TULLIUS, RUSSEL C
Address: 629 N. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TULLIUS, RUSSEL C
Address: 629 N. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: RUSSEL C. TULLIUS

MGRM

04/24/2005

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