

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037017

Entity Name: LORDS CAPITAL LLC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

177 US HWY ONE
SUITE 250
TEQUESTA, FL 33469

New Principal Place of Business:

2612 N. SERENITY CR
FORT PIERCE, FL 34981

Current Mailing Address:

177 US HWY ONE
SUITE 250
TEQUESTA, FL 33469

New Mailing Address:

2612 N. SERENITY CR.
FORT PIERCE, FL 34981

FEI Number: 04-3792165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SORENSEN, JOHN G
177 US HWY ONE
SUITE 250
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SORENSEN, JOHN G
2612 N. SERENITY CR
FORT PIERCE, FL 34981 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: JOHN G SORENSEN

07/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORENSEN, JOHN G
Address: 177 US HWY ONE #250
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SORENSEN, JOHN G
Address: 2612 N. SERENITY CR
City-St-Zip: FORT PIERCE, FL 34981

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: JOHN G SORENSEN

MGR

07/08/2005

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