

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037679

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: NUMINA, LLC

## Current Principal Place of Business:

5860 WAR ADMIRAL DRIVE  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

217 BAILEY STREET  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

5860 WAR ADMIRAL DRIVE  
WESLEY CHAPEL, FL 33544

## New Mailing Address:

5450 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33543

FEI Number: 20-1463276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAWKINS, CRAIG R  
5860 WAR ADMIRAL DRIVE  
WESLEY CHAPEL, FL 33544 US

## Name and Address of New Registered Agent:

HAWKINS, CRAIG R  
5450 BRUCE B DOWNS BLVD  
WESLEY CHAPEL, FL 33543 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:

01/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HAWKINS, CRAIG R  
Address: 5860 WAR ADMIRAL DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM ( ) Delete  
Name: HAWKINS, DOROTHY L  
Address: 5860 WAR ADMIRAL DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM ( ) Delete  
Name: HAWKINS, HEATHER L  
Address: 5860 WAR ADMIRAL DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM ( ) Delete  
Name: MCKEON, SEAN  
Address: 217 BAILEY STREET  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAWKINS, CRAIG R  
Address: 5450 BRUCE B DOWNS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Change ( ) Addition  
Name: HAWKINS, DOROTHY L  
Address: 5450 BRUCE B DOWNS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Change ( ) Addition  
Name: HAWKINS, HEATHER L  
Address: 5450 BRUCE B DOWNS BLVD  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CRAIG HAWKINS

MGRM

01/13/2005

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