

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038015

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: METHODFACTORY HOLDINGS, LLC

## Current Principal Place of Business:

240 NORTH WASHINGTON  
SUITE 260  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

240 NORTH WASHINGTON  
SUITE 260  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 83-0396513      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:

WILLIAMSON, JAMES  
240 NORTH WASHINGTON BLVD..  
SUITE 260  
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WILLIAMSON, JAMES  
Address: 240 NORTH WASHINGTON BLVD., SUITE 260  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: BAILEY, JIM  
Address: 240 NORTH WASHINGTON BLVD., SUITE 260  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: BRADY, MICHAEL  
Address: 240 NORTH WASHINGTON BLVD., SUITE 260  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: AUER, SCOTT  
Address: 240 NORTH WASHINGTON BLVD., SUITE 260  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES WILLIAMSON

MGR

06/29/2005

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