

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043081

FILED
Apr 27, 2005
Secretary of State

Entity Name: MOORINGS OFFICE SUITES, LLC

Current Principal Place of Business:

4700 TAMIAMI TRAIL NORTH
SUITE #6
NAPLES, FL 34103 US

New Principal Place of Business:

2335 TAMIAMI TR. N.
SUITE #402
NAPLES, FL 34103 US

Current Mailing Address:

4700 TAMIAMI TRAIL NORTH
SUITE #6
NAPLES, FL 34103 US

New Mailing Address:

2335 TAMIAMI TR. N.
SUITE #402
NAPLES, FL 34103 US

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

Name and Address of Current Registered Agent:

NICHOLS, MARK E
4700 TAMIAMI TRAIL NORTH
SUITE #6
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NICHOLS, MARK E
2335 TAMIAMI TR. N.
SUITE #402
NAPLES, FL 34103 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NICHOLS, MARK E
Address: 4700 TAMIAMI TRAIL N., SUITE #8
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, MARK E
Address: 2335 TAMIAMI TR. N. #402
City-St-Zip: NAPLES, FL 34103 US

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: MARK E. NICHOLS

MR.

04/27/2005

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