

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043309

FILED
Apr 14, 2005
Secretary of State

Entity Name: RAPSCALLION ENTERPRISES, LLC

Current Principal Place of Business:

19130 GOLDEN CACOON PLACE
LUTZ, FL 33558

New Principal Place of Business:

4422 LAND O' LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

19130 GOLDEN CACOON PLACE
LUTZ, FL 33558

New Mailing Address:

11320 CARROLLWOOD DRIVE
TAMPA, FL 33618

FEI Number: 81-0651915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SHAEL C
19130 GOLDEN CACOON PLACE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MORGAN, KENNETH D
11320 CARROLLWOOD DRIVE
TAMPA, FL 33618 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: KENNETH D. MORGAN

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MORGAN, KENNETH D
Address: 11320 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: MGR () Change (X) Addition
Name: MORGAN, JAMES D
Address: 19130 GOLDEN CACOON PLACE
City-St-Zip: LUTZ, FL 335589060 US

Title: MGR () Change (X) Addition
Name: MORGAN, SHAEL C
Address: 19130 GOLDEN CACOONPLACE
City-St-Zip: LUTZ, FL 35589060 US

Title: MGR () Change (X) Addition
Name: THOMPSON, GEORGE K
Address: 11009 THORNBERRY DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: KENNETH D. MORGAN

MGR

04/14/2005

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