

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044711

Entity Name: L & S, L.L.C.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

11223 28TH STREET CIRCLE EAST
PARRISH, FL 34219

New Principal Place of Business:

2264 GULFGATE DR.
SARASOTA, FL 34231

Current Mailing Address:

11223 28TH STREET CIRCLE EAST
PARRISH, FL 34219

New Mailing Address:

2264 GULFGATE DR.
SARASOTA, FL 34231

FEI Number: 20-1818410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, HOLLY M
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CHARBONNEAU, ANDRE K ESQ
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: ANDRE CHARBONNEAU

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEWIS, JASON R
Address: 11223 28TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: SCHOLZ, THOMAS D
Address: 11223 28TH STREET CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, JASON R
Address: 2264 GULFGATE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM (X) Change () Addition
Name: SCHOLZ, THOMAS D
Address: 2264 GULFGATE
City-St-Zip: SARASTA, FL 34231

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: TOM SCHOLZ

MGR

02/24/2005

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