2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051117

Entity Name: PROTALENT, LLC

FILED Jan 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21334 LAKE SHARON ROAD 21334 LAKE SHARON DRIVE LAND O' LAKES, FL 34638 LAND O' LAKES, FL 34638

Current Mailing Address: New Mailing Address:

21334 LAKE SHARON ROAD 21334 LAKE SHARON DRIVE LAND O' LAKES, FL 34638 LAND O' LAKES, FL 34638

FEI Number: 37-1493342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUNEBACH, STEVEN M
17733 D STARFISH COURT
LUTZ, FL 33558 US
GRUNEBACH, STEVEN M
21334 LAKE SHARON DRIVE
LAND O LAKES, FL 34638 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: STEVEN M. GRUNEBACH 01/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRUNEBACH, STEVEN M Name: GRUNEBACH, STEVEN M Address: 17733 D STARFISH COURT Address: 21334 LAKE SHARON DRIVE

City-St-Zip: LUTZ, FL 33558 City-St-Zip: LAND O LAKES, FL 34638

Title: MGR () Delete Title: (X) Change () Addition Name: TURNBULL, PATRICIA K Name: TURNBULL, PATRICIA K Address: 21334 LAKE SHARON ROAD Address: 21334 LAKE SHARON DRIVE City-St-Zip: LAND O' LAKES, FL 34638 City-St-Zip: LAND O' LAKES, FL 34638

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: STEVEN M. GRUNEBACH MGRM 01/30/2005