

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053092

FILED
Apr 26, 2005
Secretary of State

Entity Name: TACKETT ENTERPRISES LLC

Current Principal Place of Business:

1519 PINE AVE
ORLANDO, FL 32824

New Principal Place of Business:

3280 CORD AVENUE
ST. CLOUD, FL 34772 US

Current Mailing Address:

1519 PINE AVE
ORLANDO, FL 32824

New Mailing Address:

3280 CORD AVENUE
ST. CLOUD, FL 34772 US

FEI Number: 20-1396100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIANNETTO, CHARLES
7380 SAND LAKE RD
500 SAND LAKE CENTER
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WILLIAM, TACKETT M
3280 CORD AVENUE
ST. CLOUD, FL 34772 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: WILLIAM M. TACKETT

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TACKETT, WILLIAM M
Address: 1519 PINE AVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TACKETT, WILLIAM M
Address: 3280 CORD AVENUE
City-St-Zip: ST. CLOUD, FL 34772

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: WILLIAM M. TACKETT

MGR

04/26/2005

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