2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L04000062213

Entity Name: MYRA NELL CLARK ENTERPRISES LLC

Current Principal Place of Business:

411 BAY STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

903 N CYPRESS AVENUE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 BAY STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

903 N CYPRESS AVENUE
GREEN COVE SPRINGS, FL 32043

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

Name and Address of Current Registered Agent:

CLARK, MYRA N
411 BAY STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CLARK, MYRA N
903 N CYPRESS AVENUE
GREEN COVE SPRINGS, FL 32043 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: ______________________________ 04/28/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	CLARK, MYRA N
Address:	411 BAY STREET
City-St-Zip:	GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	CLARK, MYRA N
Address:	903 N CYPRESS AVENUE
City-St-Zip:	GREEN COVE SPRINGS, FL 32043

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: MYRA N CLARK MGR 04/28/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date