2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063635

Address:

City-St-Zip:

Entity Name: MARY ANN MCARTHUR, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6 BELLEVIEW BLVD., SUITE 308 BELLEAIR, FL 33756 **Current Mailing Address: New Mailing Address:** 6 BELLEVIEW BLVD., SUITE 308 BELLEAIR, FL 33756 FEI Number: 02-0729528 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: MCARTHUR, MARY ANN 6 BELLEVIEW BLVD., SUITE 308 BELLEAIR, FL 33756 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MCARTHUR, MARY ANN Name: Name: Address: 6 BELLEVIEW BLVD., SUITE 308 Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition MCARTHUR, GILBERT B Name: Name:

Address:

City-St-Zip:

6 BELLEVIEW BLVD., SUITE 308

CLEARWATER, FL 33756 US

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: GILBERT B. MCARTHUR MGR 04/29/2005