2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064407

Entity Name: GARY STEARNS, LLC

FILED Apr 29, 2005 Secretary of State

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

1306 WILLOW VALLEY DRIVE BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

1306 WILLOW VALLEY DRIVE BRANDON, FL 33510

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

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

STEARNS, GARY STEARNS, GARY D
1306 WILLOW VALLEY DRIVE BRANDON, FL 33510 US BRANDON, FL 33510 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: GARY D. STEARNS 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEARNS, GARY
 Name:

 Address:
 1306 WILLOW VALLEY DRIVE
 Address:

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:

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: GARY D STEARNS MGRM 04/29/2005