

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065387

FILED  
Jun 30, 2005  
Secretary of State

Entity Name: ECO DESIGN AND DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

2424 LYNNDALE ROAD  
AMELIA ISLAND, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

2424 LYNNDALE ROAD  
AMELIA ISLAND, FL 32034

**New Mailing Address:**

FEI Number: 20-3081953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RAUER, LANNY M  
501 CENTRE STREET, SUITE 123  
FERNANDINA BEACH, FL 32034      US

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

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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: PALMER, GRANT  
Address: 2424 LYNNDALE ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: MGR      (X) Delete  
Name: GRIFFIN, PHIL  
Address: 2424 LYNNDALE ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: GRANT W. PALMER

MR

06/30/2005

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