2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# L04000071780

Entity Name: CLARK STREET INDUSTRIAL, LLC

Current Principal Place of Business:

160 W. EVERGREEN AVE.
SUITE 115
LONGWOOD, FL 32750 US

New Principal Place of Business:

PO BOX 520014
LONGWOOD, FL 32752 US

Current Mailing Address:

160 W. EVERGREEN AVE.
SUITE 115
LONGWOOD, FL 32750 US

New Mailing Address:

PO BOX520014
LONGWOOD, FL 32752 US

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

Name and Address of Current Registered Agent:

BURNS, JOSEPH E
160 W. EVERGREEN AVE
SUITE 115
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BURNS, JOSEPH E
PO BOX 520014
LONGWOOD, FL 32752 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: ______________________ 04/20/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: BURNS, JOSEPH E
Address: 160 W. EVERGREEN AVE. SUITE 115
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BURNS, JOSEPH E
Address: PO BOX 520014
City-St-Zip: LONGWOOD, FL 32752 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: JOSEPH E BURNS MM 04/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date