2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073892

Entity Name: FOUST, LLC

FILED Apr 29, 2005 Secretary of State

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

ROUTE 4 BOX 1228 3690 NORTH STATE ROAD 53

MADISON, FL 32340 MADISON, FL 32340

Current Mailing Address: New Mailing Address:

ROUTE 4 BOX 1228 3690 NORTH STATE ROAD 53

MADISON, FL 32340 MADISON, FL 32340

FEI Number: 11-3748732 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:

FOUST, MARGARET S
ROUTE 4 BOX 1228
MADISON, FL 32340
US
FOUST, MARGARET S
3690 NORTH STATE ROAD 53
MADISON, FL 32340
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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FOUST, MARGARET S
 Name:
 FOUST, MARGARET S

 Address:
 ROUTE 4 BOX 1228
 Address:
 3690 NORTH STATE ROAD 53

 City-St-Zip:
 MADISON, FL 32340
 City-St-Zip:
 MADISON, FL 32340

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: MARGARET S. FOUST MGRM 04/29/2005