2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079398

Entity Name: SIXTY-SIXTH ST., LLC

FILED Apr 15, 2005 Secretary of State

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

625 COURT STREET STE. 200 12497 SEMINOLE BLVD. CLEARWATER, FL 33756 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

625 COURT STREET STE. 200 P.O. BOX 1488 CLEARWATER, FL 33756 LARGO, FL 33779

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:

RAYMOND, J. PAUL
625 COURT STREET STE. 200
CLEARWATER, FL 33756 US
RALEY, DOUGLAS VP
P.O. BOX 1488
LARGO, FL 33779 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: DOUGLAS RALEY 04/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WARD, R. CARLTON
 Name:
 RALEY, DOUGLAS VP

 Address:
 1253 PARK STREET
 Address:
 12497 SEMINOLE BLVD.

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 LARGO, FL 33778

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: DOUGLAS RALEY VP 04/15/2005