

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081195

Entity Name: 1032 FEDERAL STREET, LLC

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

2355 STEWARTS COVE WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2355 STEWARTS COVE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1860469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGR () Delete
Name: BITTERLING, RODNEY C
Address: 2355 STEWARTS COVE WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

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: RODNEY C. BITTERLING

MGR

02/05/2005

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