

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082949

FILED
Mar 03, 2005
Secretary of State

Entity Name: LINDSAY AND SUTHERLAND, L.L.C.

Current Principal Place of Business:

800 SE ELWOOD AVENUE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

800 SE ELWOOD AVENUE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-1833903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFFE, SIMONE F
800 SE ELWOOD AVENUE
PORT SAINT LUCIE, FL 34983 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: TAFFE, SIMONE F
Address: 800 SE ELWOOD AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: MGRM () Delete
Name: SHADEED, DIANA
Address: 2800 DESTINY LANE
City-St-Zip: EASTON, PA 18040

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHADEED, DIANA
Address: 2800 DESTINY LANE
City-St-Zip: EASTON, PA 18040

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: SIMONE F. TAFFE

MGR

03/03/2005

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