

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083047

FILED
May 03, 2005
Secretary of State

Entity Name: BLOUNT ROAD, LLC

Current Principal Place of Business:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2121733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLSON, JENNIFER M
2265 NE 24TH STREET
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLSON, EDWARD
Address: PO BOX 50028
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWARD COLSON

MGRM

05/03/2005

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