2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090115

Entity Name: ALI CO., LLC

FILED Feb 04, 2005 Secretary of State

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

1509 MILLBROOK COURT ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1509 MILLBROOK COURT ORANGE PARK, FL 32003

FEI Number: 20-1992726 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:

CURULE, ALBERT L

1509 MILLBROOK COURT

ORANGE PARK, FL 32003 US

GURULE, ALBERT L

1509 MILLBROOK COURT

ORANGE PARK, FL 32003 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: ALBERT L GURULE 02/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:BURULE, ALBERT LName:GURULE, ALBERT LAddress:1509 MILLBROOK COURTAddress:1509 MILLBROOK COURTCity-St-Zip:ORANGE PARK, FL 32003City-St-Zip:ORANGE PARK, FL 32003

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: ALBERT L GURULE MGRM 02/04/2005