2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093638

Entity Name: CORPORATE ANCLOTE, LLC

FILED Apr 13, 2005 Secretary of State

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

3446 EAST LAKE ROAD, STE 212 517 PAULA DRIVE SOUTH PALM HARBOR, FL 34685 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

3446 EAST LAKE ROAD, STE 212 517 PAULA DRIVE SOUTH PALM HARBOR, FL 34685 DUNEDIN, FL 34698

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:

LOVE, LOUANNE S ESQUIRE 517 PAULA DRIVE S DUNEDIN, FL 34698 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: ADDITIONS/CHANGES:

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

 Name:
 THOMPSON, STEPHEN G
 Name:
 THOMPSON, STEPHEN G

 Address:
 3446 EAST LAKE ROAD, STE 212
 Address:
 517 PAULA DRIVE SOUTH

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 DUNEDIN, F 34698

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: STEPHEN G. THOMPSON MGMR 04/13/2005