2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001325

Entity Name: LTD ASSOCIATES, L.C.

1337 AUTUM TRACE

FERNANDINA BEACH, FL 32034

Address:

City-St-Zip:

FILED Feb 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1417 SADLER ROAD, UNIT 264 AMELIA ISLAND, FL 320344466 **Current Mailing Address: New Mailing Address:** 1417 SADLER ROAD, UNIT 264 AMELIA ISLAND, FL 320344466 FEI Number: 59-3478491 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: MORRIS, CLYDE C 5389 FLÓRENCE POINT DRIVE FERNANDINA BEACH, FL 32034 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: () Change () Addition () Delete RICHARDS, PETER C Name: Name: 1417 SADLER ROAD, UNIT 264 Address: Address: City-St-Zip: AMELIA ISLAND, FL 320344466 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: RICHARDS, JANE ADAMS Name: Address: 1417 SADLER ROAD, UNIT 264 Address: City-St-Zip: AMELIA ISLAND, FL 320344466 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MORRIS, CLYDE C Name: Name: 5389 FLORENCE POINT DRIVE Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHITAKER, BRETT Name: Address: 4143 NORTHSHORE DRIVE Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition YOUNG, RICHARD H Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CLYDE C. MORRIS MGR 02/25/2005