

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001106

FILED
Apr 15, 2005
Secretary of State

Entity Name: ENTERPRISE 1 ASSET GROUP, LLC

Current Principal Place of Business:

1112 CHANNELSIDE DRIVE
TAMPA, FL 33602

New Principal Place of Business:

4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 311346
ENTERPRISE, AL 36331

New Mailing Address:

FEI Number: 65-0853082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDINGTON, SARAH L MEMBER
1112 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

EDINGTON, SARAH L MEMBER
4100 W. KENNEDY BLVD.
SUITE 130
TAMPA, FL 33609 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: SARAH L. EDINGTON

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ENTERPRISE ASSET MAN, GERS, INC.
Address: 1112 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENTERPRISE ASSET MAN, GERS, INC.
Address: 4100 W. KENNEDY BLVD., SUITE 130
City-St-Zip: TAMPA, FL 33609

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: SARAH L. EDINGTON

VP

04/15/2005

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