

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001248

FILED
Sep 03, 2005
Secretary of State

Entity Name: THE NORMAN GROUP OF CLEARWATER, L.C.

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 337625539

New Principal Place of Business:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 33762

Current Mailing Address:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 337625539

New Mailing Address:

13577 FEATHER SOUND DRIVE, SUITE 400
CLEARWATER, FL 33762

FEI Number: 59-3573906 **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:

RASMUSSEN, ROBERT
GLENN, RASMUSSEN, FOGAITY&HOOKER
100 SO. ASHLEY DR #1300
TAMPA, FL 33602 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KIRKLAND, JACK
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: LAFFERTY, CHARLES
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MILAM, DENNIS J
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ERICKSON, ARTHUR H
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TAPP, WILLIAM G
Address: 13577 FEATHER SOUND DRIVE, SUITE 400
City-St-Zip: CLEARWATER, FL 337625539

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: JACK KIRKLAND

MGR

09/03/2005

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