

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000002429

Entity Name: DON, L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

19234 ABHENRY CIR
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

5773 CONCORD DR.
NORTH PORT, FL 34287

Current Mailing Address:

19234 ABHENRY CIR
PORT CHARLOTTE, FL 33948

New Mailing Address:

5773 CONCORD DR.
NORTH PORT, FL 34287

FEI Number: 65-0917190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BOTTS, DONALD J
Address: 19285 ABHENRY CIR
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KREGEL, DONALD W
Address: 5773 CONCORD DR.
City-St-Zip: NORTH PORT, FL 34287

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: DONALD W. KREGEL

MR.

04/27/2005

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