2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # L99000005423 1. Entity Name DILL & EVANS, P.L. Mailing Address Principal Place of Business 1565 US 1 1565 US 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0944806 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DILL, WARREN W 1565 US 1 SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Foe Is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE DILL, WARREN W P.A. NAME 1565 US 1 STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST- DP 01/25/05-80099-021 S0.00 TITLE MGRM EVANS, JOHN G P.A. NAME 1565 US 1 STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Caytime Phone #