2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000001408

Entity Name: ROURKE PUBLISHING, LLC

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 A1A, SUITE 300 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 3328 VERO BEACH, FL 32964

FEI Number: 41-1978027 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 COLANDREA, JAMES A
 Name:
 COLANDREA, JAMES PRES

 Address:
 1701 AIA STE 300
 Address:
 1701 AIA STE 300

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GUDORF, KENNETH F SEC Address: 5050 LINCOLN DR STE 420 Address: 5050 LINCOLN DR STE 420

City-St-Zip: EDINA, MN 55402 City-St-Zip: EDINA, MN 55402

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: JAMES COLANDREA MGR 01/14/2005