

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000553

FILED
Apr 19, 2005
Secretary of State

Entity Name: GOTTLIEB, BARNETT & BRIDGES, LLC

Current Principal Place of Business:

3600 SPRINGHILL BUSINESS PARK
SUITE 200
MOBILE, AL 36608

New Principal Place of Business:

Current Mailing Address:

3600 SPRINGHILL BUSINESS PARK
SUITE 200
MOBILE, AL 36608

New Mailing Address:

FEI Number: 63-1250893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: BRIDGES, PAUL
Address: 3600 SPRINGHILL BUSINESS PARK
City-St-Zip: MOBILE, AL 36608

Title: VD () Delete
Name: GOTTLIEB, STAN
Address: 3600 SPRINGHILL BUSINESS PARK
City-St-Zip: MOBILE, AL 36608

Title: ST () Delete
Name: HESS, WILLIAM
Address: 3600 SPRINGHILL BUSINESS PARK
City-St-Zip: MOBILE, AL 36608

Title: D () Delete
Name: BOOS, JEFF
Address: 3600 SPRINGHILL BUSINESS PARK, STE 200
City-St-Zip: MOBILE, AL 36608

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIDGES, PAUL
Address: 3600 SPRINGHILL BUSINESS PARK
City-St-Zip: MOBILE, AL 36608

Title: MGR (X) Change () Addition
Name: GOTTLIEB, STAN
Address: 3600 SPRINGHILL BUSINESS PARK
City-St-Zip: MOBILE, AL 36608

Title: MGR (X) Change () Addition
Name: HESS, WILLIAM
Address: 3600 SPRINGHILL BUSINESS PARK
City-St-Zip: MOBILE, AL 36608

Title: MGR (X) Change () Addition
Name: BOOS, JEFF
Address: 3600 SPRINGHILL BUSINESS PARK, STE 200
City-St-Zip: MOBILE, AL 36608

Title: MGR () Change (X) Addition
Name: LAROSE, JIM
Address: 3600 SPRINGHILL BUSINESS PARK, STE 200
City-St-Zip: MOBILE, AL 36608

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: STAN GOTTLIEB

MGR

04/19/2005

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