

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004660

Entity Name: BANCYFELIN CORGWN LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

36408 TRILBY RD.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

36408 TRILBY RD.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 52-2188306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, STEPHEN
36408 TRILBY RD.
DADE CITY, FL 33523 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: MGRM () Delete
Name: DONALDSON, STEPHEN
Address: 36408 TRILBY RD.
City-St-Zip: DADE CITY, FL 33523

Title: MGRM () Delete
Name: DONALDSON, CHRIS
Address: 36414 TRILBY RD.
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONALDSON, STEPHEN R
Address: 36408 TRILBY RD.
City-St-Zip: DADE CITY, FL 33523

Title: MGRM (X) Change () Addition
Name: DONALDSON, STEPHEN P
Address: 36414 TRILBY RD.
City-St-Zip: DADE CITY, FL 33523

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: STEPHEN R. DONALDSON

MEMB

03/31/2005

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