

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004784

FILED
Jan 13, 2005
Secretary of State

Entity Name: DILWORTH CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

28059 U.S. HWY 19 NORTH, SUITE 300
CLEARWATER, FL 337612643

New Principal Place of Business:

Current Mailing Address:

28059 U.S. HWY 19 NORTH, SUITE 300
CLEARWATER, FL 337612643

New Mailing Address:

FEI Number: 37-1498326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILWORTH, JAMES
28059 U.S. HWY 19 NORTH, SUITE 300
CLEARWATER, FL 337612643 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: DILWORTH, JAMES
Address: 3956 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 DILWORTH

MGRM

01/13/2005

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