

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000537

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: EDINGTON MARKETING COMPANY, L.L.C.

**Current Principal Place of Business:**

102 BEAM ROAD  
ENTERPRISE, AL 36330

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 311346  
ENTERPRISE, AL 363311346

**New Mailing Address:**

FEI Number: 42-1622888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDINGTON, SARAH L MEMBER  
1112 CHANNELSIDE DRIVE  
TAMPA, FL 33602 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: EDINGTON, SARAH L  
Address: 1112 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: EDINGTON, DON  
Address: 1112 CHANNELSIDE DRIVE  
City-St-Zip: TAMPA, FL 33602

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

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: WARE, WILLIAM E MGR.  
Address: 4100 W. KENNEDY BLVD., SUITE 130  
City-St-Zip: TAMPA, FL 33609

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: SARAH L. EDINGTON

MGRM

04/15/2005

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