2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L03000041431 HUPP RETAIL CLARK LLC Principal Place of Business Mailing Address **607 WEST BAY STREET 607 WEST BAY STREET** TAMPA, FL 33606 TAMPA, FL 33606 03312005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1189904 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUPP, ANDREW DO NOT WRITE 607 WEST BAY STREET TAMPA, FL 33606 📃 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HUPP, ANDREW SUBJECT ADDRESS 607 WEST BAY STREET CITY - ST - ZIP TAMPA, FL 33606 TITLE U00000286689 04/04/05-80036-024 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-7IP TITLE STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS CITY ST-ZIP 11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true with accurate and that my 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 report or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED