2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 11, 2005 8:00 am Secretary of State **DOCUMENT # L04000086885** 03-11-2005 90053 023 ****50.00 WAYPOINT FINANCIAL SERVICES, LLC Principal Place of Business Mailing Address 22811 NE 123RD PATH RT. 1 BOX 480 UNION, FL LAKE BUTLER, FL 32054 2. Principal Place of Business 22811 NE 123 M Path 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E083 (10/03) Chg-LLC City & State 4. FEI Number Applied For City & State Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired is A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JUDY A 22811 NE 123RD PATH UNION, FL zig Cod 32033 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 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Change ■ Addition TITLE ☐ Delete CLARK, JUDY A NAME NAME RT. 1 BOX 480 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE BUTLER, FL 32054 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete titi F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY+ST-ZIP TITLE " ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED