2006 LIMITED LIABILITY COMPANY

Jun 28, 2006 8:00 am Secretary of State ANNUAL REPORT (AA) 5/1 **DOCUMENT # L05000064022** 1. Entity Name 05-01-2006 90035 026 ****50.00 JEFF MATHIS COMPANY LLC Principal Place of Business Mailing Address 111 CIRCLE HILL DR BRANDON FL 33510 111 CIRCLE HILL DR BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For Not Applicable Zip Country Zio Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHIS, JEFFREY R 111 CIRCLE HILL DR Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33510** 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 (NOTE, Registered Agent signature required when reinstastig DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Addition TITE MGR 🔬 Delete TILE ☐ Change MATHIS, JEFFREY R NAME NAME STREET ADDRESS 111 CIRCLE HILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP BRANDON FL 33510 77. ☐ Change ☐ Addition TITLE ☐ Defete MALIE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P ☐ Change TITLE TITLE Defets ☐ Addition MAR NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- ZIP ☐ Change me ☐ Deleit TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY - ST- ZIP MULE Octete me Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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.

SIGNATURE