2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # L99000003584 1. Entity Name 03-18-2004 90185 005 ****55.00 UNITED INDUSTRIAL, L.L.C. Principal Place of Business Mailing Address 106 N.W. DRANE STREET PLANT CITY FL 33566 106 N.W. DRANE STREET PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 65-0925330 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROOKS, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 106 N.W. DRANE STREET PLANT CITY FL 33566 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MEM TITLE ☐ Delete TITLE ☐ Change Addition ROOKS, EDWARD M NAME NAME 106 N.W. DRANE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE MEM Delete Change ☐ Addition ROOKS JR. ISSAC F NAME 106 N.W. DRANE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME ROMAN, RICHARD'M* ---NAME STREET ADDRESS STE A, 205 N. PARSONS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BRANDON FL** ₹∏) F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition NAME 1 NAME 13.54% STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 by 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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Date