2004 LIMITED LIABILITY COMPANY

Feb 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L00000010042 02-16-2004 90160 020 ****50.00 BAY STREET WAREHOUSING, LLC Principal Place of Business Mailing Address C/O JULIA SUDDATH-RANNE 815 S MAIN ST 315-17 E BAY ST JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3665562 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUDDATH-RANNE, JULIA Street Address (P.O. Box Number is Not Acceptable) 815 S. MAIN ST. JACKSONVILLE, FL 32207 Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES q 10. VPD Addition TITLE MMIS Change Change ☐ Delete TITLE LEE. JESSICA A NAME NAME 915 NIGHTNGALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322216 CITY-ST-ZIP MMIPT TITLE ☐ Delete TITLE Change ☐ Addition SUDDATH-RANNE, JULIA A NAME NAME STREET ADDRESS 815 S. MAIN ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322078140 CITY-ST-ZIP MMIV.P. TITLE ☐ Delete TITLE Change ☐ Addition RANNE, MICHEAL D NAME NAME STREET ADDRESS 1251 GLENGARRY RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED