2005 LIMITED LIABILITY COMPANY

Mar 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-02-2005 90017 003 ****50.00 DOCUMENT # L00000000401 MCGOVERN HOLDINGS, L.L.C. CONTITIO Principal Place of Business Mailing Address C/O WEBSTER & PARTNERS, P.L. C/O WEBSTER & PARTNERS, P.L. 1936 LEE RD. SUITE 101 1936 LEE RD. SUITE 101 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3619216 Not Applicable Zip Country 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 W & P SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1936 LEE ROAD, SUITE 101 WINTER PARK, FL 32789 City 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 SIGNATURE 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, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE ☐ Defete TITLE Change ☐ Addition NAME MCGOVERN, THEODORE NAME 1936 LEE ROAD, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ASV Delete TITLE ☐ Change ☐ Addition MCGOVERN, MARIA NAME NAME STREET ADDRESS 1936 LEE ROAD, SUITE 101 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE . -Defete: TITLE ☐ Change ¯ ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 empayered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP