FILED

2003 LIMITED LIABILITY COMPANY

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L0000004206 04-30-2003 90178 006 ****50.00 THE PALMETTO HOUSE, L.L.C. Principal Place of Business Mailing Address 1102 RIVERSIDE DR. 1102 RIVERSIDE DR. PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 58-2542180 Not Applicable Country____ Zip Country _ - , _ \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALKER, BARNES Street Address (P.O. Box Number is Not Acceptable) 3119 MANATEE AVE. WEST **BRADENTON FL 34205** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** Change TITLE ☐ Delete TITLE ☐ Addition GEHRING, ROBERT P NAME NAME 1102 RIVERSIDE D PACMETTO FC 34 9-LAUREL DRIVE __ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MULLICA HILL NJ 08062 CITY-ST-ZIE MGRM ☐ Delete ☐ Addition TITLE TITLE GEHRING, LINDA NAME 9 LAUREL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MULLICA HILL NJ-08062** CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 the 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 prustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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