2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2005 8:00 am Secretary of State **DOCUMENT # L00000004591** 01-14-2005 90035 013 ****55.00 TURN KEY GROUP DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business 323 PAGE BACON ROAD, SUITE 17 323 PAGE BACON ROAD, SUITE 17 4100 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 59-3680644 Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMICHAEL, GARY Street Address (P.O. Box Number is Not Acceptable) 323 PAGE BACON ROAD, SUITE 17 MARY ESTHER, FL 32569 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 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE MGRM TITLE Ates, Director Change Addition Delete NAME MCMICHAEL, GARY NAME 323 PAGE BACON ROAD, SUITE 17 STREET ADDRESS STREET ADDRESS MARY ESTHER, FL 32569 CITY-ST-ZIP CITY-ST-7IP Sec, Treas Delete TITLE ☐ Channe Addition TITLE Lisa McMichael 304 SE Brooks St NAME NAME STREET ADDRESS STREET ADDRESS Fort Walton Beach, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filling 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.

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