2005 LIMITED LIABILITY COMPANY

Feb 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-21-2005 90174 012 ****50.00 **DOCUMENT # L00000010909** GRAN & EGG, L.L.C. Principal Place of Business Mailing Address 20013139 4655 CUMMINS COURT 4655 CUMMINS COURT FORT MYERS, FL 33905-3711 FORT MYERS, FL 33905-3711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1038420 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 PETERSON, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 13100 LINTON ROAD FORT MYERS, FL 33908 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. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE TITI F Change ☐ Delete NAME PETERSON, GREG NAME 13100 LINTON RD STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change TITLE ☐ Delete TITLE ☐ Addition PETERSON, ANN NAME NAME STREET ADDRESS 13100 LINTON RD STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 21P CITY-ST-ZIP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPE

CITY-ST-7IP

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

□ Change

■ Addition

FILED