2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 25, 2005 08:00 AM DOCUMENT # L01000000264 **Secretary of State** 1. Entity Name LAW OFFICES OF J. JAMES DONNELLAN, III, P.L.C. Principal Place of Business Mailing Address 9850 S.W. 96 STREET MIAMI FL 33176 9850 S.W. 96 STREET **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 62-1853868 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 DONNELLAN, J. JAMES III Street Address (P.O. Box Number is Not Acceptable) 9850 S.W. 96 STREET MIAMI FL 33176 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DAJË FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete Change ☐ Addition Un0000243705 02/25/05-80047-025 50.00 NAME DONNELLAN, J. JAMES III NAME STREET ADDRESS 9850 S.W. 96 ST. STREET ADDRESS CITY-ST-ZIP CH14-ST-7IP MIAMI FL 33176 TITL F ☐ Delete 76116 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITI F ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete UlrE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIE TITLE Delete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

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J. Jsmes Donnellan, III -2/1/0Š (305) 858-7040 **SIGNATURE** ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

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.