2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 05, 2005 08:00 AM DOCUMENT # L01000007184 1. Entity Name **Secretary of State** TFP - CLADDAGH, LLC Principal Place of Business Mailing Address 3997 AMERICA AVE. JACKSONVILLE BEACH FL 32250 3997 AMERICA AVE. JACKSONVILLE BEACH FL 32250 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 59~3740838 Not Applic. Zip Country Ζίρ 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 MILAM & HOWARD, P.A. Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 2900** JACKSONVILLE FL 32202 City Zip Code 3. 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 acc the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) DÄTE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES HILE MGRP HILE Delete Change U00000216496 02/05/05-80051-002 50.00 NAME FENNELL, MATTHEW F NAME STREET ADDRESS 3997 AMERICA AVE. STREET ADDRESS CITY-ST-7IP JACKSONVILLE BEACH FL 32250 CHY-ST-ZIP TITLE Delete TOTAL ☐ Change □ å · NAME PETWAY, THOMAS F IV NAME STREET ADDRESS 1740 LIVE OAK LANE STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-7IP ☐ Defete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ___ Au ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-SI-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete TITLE ☐ Change A.i. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIF 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 informatic 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.

MATTHON F. FOUNTELL

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

2/3/05 (904)813-1728 Davima Phone #