SIGNATURE:

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

2005 LIMITED LIABILITY COMPANY

FILED Mar 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000008377 1. Entity Name R.S. ELLIOTT FAMILY, L.L.C. Mailing Address Principal Place of Business 1403 GREEN COVE RD 1403 GREEN COVE RD WINTER PARK, FL 32789 WINTER PARK, FL 32789 02032005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LOWMAN, WILLIAM R JR DO NOT WRITE 315 E ROBINSON ST SUITE 600 ORLANDO, FL 32802 IN THIS SPACE 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 Signuture, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature regulred when reinstating Filing Fee is \$50.00 bue by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ELLIOTT, RANDOLPH S NAME 1403 GREEN COVE RD STREET ADDRESS U00000259861 03/11/05-80040-023 **50.00** CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRECS CITY - ST- 7IP TITLE STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 it 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

Date

Daytime Phone #