2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM **DOCUMENT # L01000010102 Secretary of State** 1. Entity Name SOUTH FORK, L.L.C. Principal Place of Business Mailing Address 2502 NORTH ROCKY POINT DRIVE STE, 1050 2502 NORTH ROCKY POINT DRIVE STE, 1050 TAMPA, FL 33607 TAMPA, FL 33607 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3728992 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STROHAUER, GARY N ESQ DO NOT WRITE BAXTER, STROHAUER, MANNION & SILBERMANN, P.A. 1150 CLEVELAND STREET STE, 300 IN THIS SPACE CLEARWATER, FL 33755 8. The above named entity sugmits 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM THE RYAN GROUP, LLC NAME 2502 NORTH ROCKY POINT DRIVE STE. 1050 STREET ADDRESS TAMPA, FL, 33607 CITY-ST-ZIP TITLE U00000223326 NAME 02/10/05-80039-023 50.no STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 ilmited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

CITY-ST-ZIP