2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2004 08:00 AM Secretary of State DOCUMENT # L01000010931~~ 1. Entity Name LAMPARD PROPERTIES, LLC Principal Place of Business Mailing Address 4825 A1A SOUTH, BOX 300 ST. AUGUSTINE FL 32080 2744 US 1 S UPSTAIRS SAINT AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FE! Number 59-3732752 Not Applicable \$5.00 Additional Ζıp Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMPARD, VIVIAN M 2744 U.S. 1 SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. AUGUSTINE FL 32086 Zip Code City 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 lamiliar with, and accept SIGNATURE $\frac{1}{2}$ Signature, typod or printed name of registered agent and title $^{\rm X}$ applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. TITLE MGR ☐ Delete TITLE Change Addition NAME LAMPARD, VIVIAN M NAME U00000064554 STREET ADDRESS 2744 U.S. 1 SOUTH STREET ADDRESS 02/24/04-80017-003 55.00 CETY-SY-7IP ST. AUGUSTINE FL 32086 CATY-ST-TAP TITLE MGR Delete TITLE ☐ Change Addition MALIE LAMPARD, CHARLES R MAME 2744 US 1 S STREET ADORESS STREET ADDRESS SAINT AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-DP 763 F TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

R, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/14/04 (904)874-5660