FILED

2003 LIMITED LIABILITY COMPANY

Jun 23, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # L01000010931 06-23-2003 90001 002 ****55.00 LAMPARD PROPERTIES, LLC Principal Place of Business Mailing Address 4825 A1A SOUTH, BOX 300 4825 A1A SOUTH, BOX 300 ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address 744-U.S. 1 SOUTL Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES UP STAIRS City & State City & State 4. FEI Number Applied For 59-3732752 ST. AUGUSTINE Not Applicable 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 Name LAMPARD, VIVIAN M Street Address (P.O. Box Number is Not Acceptable) 2744 U.S. 1 SOUTH ST. AUGUSTINE FL 32086 City 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, typed or printed name of registered agent and title if 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, 2003 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES OFFICE MANYOR MGR Addition TITLE ☐ Delete TITLE ☐ Change CHARLES R. LAMPAR LAMPARD, VIVIAN M NAME 2744 U.S. 1 SOUTH STREET ADDRESS 2744 U.S. 1 SOUTH STREET ADDRESS ST. Augustine, FL 3208 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trastee empoyered to execute this report as undured by Chapter 608, Florida Statutes.

ELLICO MANAGER

JRE: LEGAL COST PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

SIGNATURE:

6/20/03