2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L01000014363 1. Entity Name R.A. SMITH CLAM COMPANY, L.C. Principal Place of Business Mailing Address 5504 SWAYING PALM DRIVE 5504 SWAYING PALM DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 04202005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1426586 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent SMITH, RONALD A DO NOT WRITE 5504 SWAYING PALM DRIVE PUNTA GORDA, FL 33982 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when remeleting) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 8. MGR IIILE SMITH, RONALD A STREET ADDRESS 5504 SWAYING PALM DRIVE U00000329545 04/25/05-80119-025 50.00 CITY-ST-ZIP PUNTA GORDA, FL 33982 me NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS

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.