2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000014693

1. Entity Name

803 N. CALHOUN ST

TALLAHASSEE, FL 32303

DEFUNIAK RE, L.L.C.



Mailing Address 803 N. CALHOUN ST TALLAHASSEE, FL 32303

FILED Feb 28, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02012005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-6381336

Applied For Not Applicable

5. Certificate of Status Desired

□ \$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

MACK, THEODORE E 803 N. CALHOUN ST. TALLAHASSEE, FL 32303

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| 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 title if applicable.

(NOTE: Registered Agent signature required when revisitating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

| 9. | MANAGING MEMBERS/MANAGERS |
|----------------|---------------------------|
| TITLE | MGR |
| NAME | MACK, THEODORE E |
| STREET ADDRESS | 803 N. CALHOUN ST. |
| CITY-ST-ZIP | TALLAHASSEE, FL 32303 |
| TITLE | MGR |
| NAME | HINSON, JERRY W |
| STREET ADDRESS | 803 N. CALHOUN ST. |
| CITY-ST-ZIP | TALLAHASSEE, FL 32303 |
| TITLE | MGR |
| NAME | JANSENIUS, ANNETTE B |
| STREET ADDRESS | 803 N. CALHOUN ST. |
| CITY-ST-ZIP | TALLAHASSEE, FL 32303 |
| TITLE | MGRM |
| NAME | BROOKCOURT, L.L.C. |
| STREET ADDRESS | 803 N, CALHOUN ST. |
| CITY-ST-ZIP | TALLAHASSEE, FL 32303 |
| TITLE | |
| NAME | |
| STREET ADDRESS | • |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CiTY-ST-ZIP | |

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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 cath; 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.

Jerry Hinson, Manager

SIGNATURE:

02/15/2005

850-638-4654

Daylima Phone #