2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000015521 01-20-2004 90203 020 ****50.00 GEORGE W. MCNEILL, JR. HOLDINGS, LLC Principal Place of Business Mailing Address 2113 CURRY ROAD 2113 CURRY ROAD LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01072004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 65-1136803 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name MCNEILL, DOROTHY J Street Address (P.O. Box Number is Not Acceptable) 2113 CURRY ROAD LUTZ, FL 33549 Zio 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signatu ired when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition ☐ Delete TITLE TITLE MCNEILL, DOROTHY J NAME 2113 CURRAY RD CURRY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33549 Addition ☐ Chance ☐ Delete TITLE TITLE MCNEILL JR, GEORGE W NAME 2113 CURRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition FITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP*** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 seceiver or trustee improvement to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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