2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # L01000015824 04-24-2006 90042 004 ****50.00 CONTRACT ONE. LLC Principal Place of Business Mailing Address 20034723 507 WEST DR. MARTIN LUTHER KING BLVD P.O. DRAWER X PLANT CITY, FL 33566 PLANT CITY, FL 33563 2. Principal Place of Business 3. Mailing Address 1501 S. Alexander St P.O. 1304 3566 Suite, Apt. #, etc Suite, Apt. #, etc 04182006 Chg-LLC CR2E083 (11/05) <u>Suite</u> City & State City & State 4. FEI Number Applied For Pl<u>ant</u> Plant 59-3749105 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 MCGRATH, LOUIS W Street Address (P.O. Box Number is Not Acceptable) 507 WEST DR., MARTIN LUTHER KING JR BLVD PLANT CITY, FL 33566 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Addition MCGRATH, LOUIS W NAME NAME 1501 S. Alexander St, Suite STREET ADDRESS 507 W. DR. MLK JR BLVD STREET ADDRESS Plant City FL 33563 PLANT CITY, FL CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition MCGRATH, GAIL C 1501 S. Alexander St Suite NAME NAME STREET ADDRESS 507 W. DR. MLK JR BLVD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP FL 33563 TITLE Delete TIT(E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITL F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

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