2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # L01000016087** 1. Entity Name 04-08-2004 90275 040 ****50.00 GOEMAERE FAMILY, LLC Principal Place of Business Mailing Address 34760 EBERLEIN 34760 EBERLEIN FRASER MI 48026 FRASER MI 48026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 26-0005276 Not Applicable Zip Country 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 TIMOTHY NICHOLAS THOMAS, PA. ---Street Address (P.O. Box Number is Not Acceptable) 99198 OVERSEAS HWY PO BOX 3318 KEY LARGO FL 33037 Zip Code FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Change ☐ Addition NAME GOEMARE, RUSS NAME STREET ADDRESS 34760 EBERLEIN STREET ADDRESS CITY-ST-ZIP FRASER MI 48026 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME SIANEC, DANA STREET ADDRESS 34760 EBERLEIN STREET ADDRESS CITY-ST-7IP FRASER MI 48026 CITY-ST-ZIP DILE MGRM ☐ Delete Change ☐ Addition NAME GOEMAERE, MARK A NAME STREET ADDRESS 34760 EBELEIN -STREET ADDRESS CITY-ST-ZIP FRASER MI 48026 CITY-ST-7tP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED