2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 11, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L01000018837 03-11-2004 90223 050 ****50.00 1. Entity Name MIMÁCK, LC Principal Place of Business Mailing Address 15350 N.W. 10TH AVENUE 15350 N.W. 10TH AVENUE .. TRENTON, FL 32693 TRENTON, FL 32693 02042004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCELROY, LLOYD DO NOT WRITE 15350 N.W. 10TH AVENUE TRENTON, FL 32693 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. Lam familiar with, and accept the obligations of registered agent. 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, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE NAME. MCELROY, MIKELL A STREET ADDRESS 8703 ELLINGTON PARK DRIVE CITY-ST-ZIP CHARLOTTE, NC 28277 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 accordate 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.

FILED