2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000019137

1. Entity Name

CHUCK & JOE HOLDINGS III LLC



Principal Place of Business

P.O. BOX 265400 DAYTONA BEACH, FL 32126-5400 Mailing Address

P.O. BOX 265400

DAYTONA BEACH, FL 32126-5400

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90070 005 ****50.00



04142004 No Chg-LLC

CR2E083 (10/03)

| 4. | FEI Number |
|----|------------|
| | 59-3754460 |
| | |

Applied For Not Applicable

Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CLAYTON, THOMAS M ESQ. 600 NORTH ATLANTIC AVENUE DAYTONA BEACH, FL 32118

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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 reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

| ₽. | MANAGING MEMBERS/MANAGERS |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BRAY, CHARLES A 600 N. ATANTIC AVE. DAYTONA BEACH, FL 32118 |
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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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING MANY

STATE OF STATES

412210

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