2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 05, 2005 8:00 am Secretary of State
08-05-2005 90034 007 ****50.00

DOCUMENT # L01000021759 RANKIN, GRAVETT, RHODES, LLC 20066244 Principal Place of Business Mailing Address 1300 N.W. 17TH AVENUE, SUITE 255 1300 N.W. 17TH AVENUE SUITE 255 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 65-1154679 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRAVETT, STEPHEN E 1300 N.W. 17TH AVENUE, SUITE 255 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33445 City 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, 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 September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR TITLE Change Addition TITLE Delete RANKIN: RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS 1300 N.W. 17TH AVENUE, SUITE 255 CITY-ST-ZIP DELRAY BEACH, FL 33445 City-ST-ZiP MGR TITLE Change ☐ Addition ☐ Delete TITLE GRAVETT, STEPHEN E NAME NAME STREET ADDRESS STREET ADDRESS 1300 N.W. 17TH AVENUE, SUITE 255 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE MGR ☐ Delete ☐ Change ☐ Addition RHODES, PAUL T JR. NAME 1100 VISTA DEL MAR DRIVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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 fimited liability company or the receiver or trystee employered to execute this report as required by Chapter 608, Florida Statutes.

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