LIMITED LIABILITY COMPANY

Mar 29, 2002 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** L01000022072 DOCUMENT # 03-29-2002 91211 048 ****50.00 1. Entity Name PALM BAY, LLC DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 803 N. Calhoun Street 803 N. Calhoun Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Tallahassee, Not Applicable Tallahassee, 80-0032766 Country Country \$5.00 Additional Zip 32303 5. Certificate of Status Desired 32303 USA USA Fee Required 7. Name and Address of Current Registered Agent Theodore E. Mack DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 803 N. Calhoun St. City Zip Code 32303 Tallahassee 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. Theodore E. Mack 2/25/2002 FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. CR2E083B (12/01) MGRM TITLE TITLE Theordore E. Mack NAME NAME STREET ADDRESS STREET ADDRESS 803 N. Calhoun St. CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32303 TITLE MGR TITLE NAME NAME Jerry W. Hinson STREET ADDRESS STREET ADDRESS 803 N. Calhoun Styc CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32303 TITLE NAME NAME Annette B. Jansenius STREET ADDRESS STREET ADDRESS 803 N. Calhoun St. DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Tallahassee, FL 32303 TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

11. Thereby 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.

STREET ADDRESS

Jerry W. Hinson, Manager 2/25/02 SIGNATURE:

STREET ADDRESS CITY-ST-ZIP