2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000001869 01-14-2005 90036 008 ****50.00 THE BACK FORTY PROPERTIES GROUP, LLC Principal Place of Business Mailing Address 2144 POTPOURRI POINT 2144 POTPOURRI POINT ROCK HILL. SC 29732 ROCK HILL, SC 29732 2. Principal Place of Business 3. Mailing Address 1905 EBENEZER RO. Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For ROCK HIL 02-0548578 Not Applicable Country_USA Zip Country \$5.00 Additional — 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUTTON, KEVIN H Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. **SUITE 3700** TAMPA, FL 33602 City Zip Code 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TIT1 F ☐ Delete TILE ☐ Change ☐ Addition HOLMES, ROBERT J JR. NAME STREET ADDRESS 2144 POTPOURRI POINT STREET ADDRESS CITY-ST-ZIP ROCK HILL, SC 29732 CITY-ST-7IP MGRM TITLE ☐ Defete TITLE ☐ Change ☐ Addition TAGGART, JOSEPH W NAME NAME STREET ADDRESS 16401 AVILA BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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.

FILED Jan 14, 2005 8:00 am