2005 LIMITED LIABILITY COMPANY

Apr 13, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000006056** 04-13-2005 90218 027 ****50.00 1. Entity Name SUSAN C. SMITH HARDEE LLC Principal Place of Business Mailing Address 20031939 222 S. SIXTH AVENUE P.O. BOX 995 WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, SUSAN C Street Address (P.O. Box Number is Not Acceptable) 222 S. SIXTH AVENUE WAUCHULA, FL 33873 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS: ps-ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE Change ☐ Addition SMITH, SUSAN C NAME NAME 222 S. SIXTH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE 10% V 4V @ □ Delete Change TITLE NAME NAME

11. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Date

FILED