~~~ 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State **DOCUMENT # L02000008971** 1. Entity Name 03-29-2004 90553 004 ****50.00 JOHN A. MEHAFFEY FAMILY, L.L.C. Principal Place of Business Mailing Address 1075 NELSON'S WALK PO BOX 2956 NAPLES FL 33939 NAPLES FL 34106 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 54-2066327 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 KUSHNER, LES S 4000 HOLLYWOOD BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 400 N. HOLLYWOOD FL 33021 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGRM ☐ Defete TITLE ☐ Change Addition MEHAFFEY, JOHN A NAME NAME PO DRAWER 12956 1075 NELSONS WALK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34106 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TWEED ON PRINTED NAME OF SUNING MANAGEN MANAGER, OR ANTHORIZED REPRESENTATIVE Date Dayling Phone #