2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # L02000010694 04-13-2006 90029 048 ****50.00 S & J DIVERSIFIED, L.C. Principal Place of Business Mailing Address 100 MADRID BLVD., STE. 212 100 MADRID BLVD., STE. 212 PUNTA GORDA, FL 33950 POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33950 3. Mailing Address 2. Principal Place of Business 24420 SANDHILL BLVD 24420 SANDHIII BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-LLC CR2E083 (11/05) 103 103 City & State Applied For City & State 4. FEI Number Unta Gorda Punta Gorda 37-1449012 Not Applicable 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 S&J DIVERSFIELD. L.C. Street Address (P.O. Box Number is Not Acceptable) 100 MADRID BLVD., STE. 212 PUNTA GORDA, FL 33950... # 103 24420 SANDHILL BLVD. 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) Make check payable to Filing Fee is \$50.00 Florida Department of State *Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES 9. 24420 SANDHILL BLVD, ## D'Change MGRM : TITLE Addition ☐ Delete STEPHENSON, JACK F NAME NAME 100 MADRID BLVD. STREET ADDRESS Punta Gorda, FL 33983 24420 SAND Hill BLVD, # 103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33950 **MGRM** ☐ Delete TITLE TITLE NAME JOHNS, ALFRED M 100 MADRID BLVD. STREET ADDRESS STREET ADDRESS Punta Gorda, FL 33983 CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing dees not qualify for the exemptions contained in Chapter 119, 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 hope empoyered to execute this report as required by Chapter 608, Florida Statutes.

JACK STEPHENSON

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

4/7/2006 (941)766-8028

FILED