2003 LIMITED LIABILITY COMPANY

FILED Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L02000010694 1. Entity Name 04-28-2003 90084 042 ****50.00 S & J DIVERSIFIED, L.C. Principal Place of Business Mailing Address 100 MADRIÒ BLVD., STE. 212 C/O JACK O. HACKETT II. ESQ. PUNTA GORDA FL 33950 **POST OFFICE DRAWER 511447** PUNTA GORDA FL 33951-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 37 - 1449012 City & State City & State Applied For 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 S & J DIVERSIFIED, L.C. HACKETT, JACK O II ESQ Street Address (P.O. Box Number is Not Acceptable) 100 MADRID BLVD. STE. 212 FARR, FARR, EMERICH, SIFRIT HACKETT & CARR 99 NESBIT ST. PUNTA GORDA FL 33950 City PUNTA GORDA, X 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 SIGNATURE tered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MANAGING MEMBER TITLE TITLE ☐ Delete Change Addition JACK F. STEPHENSON NAME NAME 100 MADRID BLVD. STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE MANAGING MEMBER Change Addition ALFRED M. JOHNS NAME NAME STREET ADDRESS STREET ADDRESS 100 MADRID BLVD. PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-7IF 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-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 eath; that I am a managing member or manager of the limited liability company of the rec eiver or trustee propowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

AGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #