2004 LIMITED LIABILITY COMPANY

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000011855** 05-03-2004 90130 038 ****50.00 1. Entity Name LAVILLA DEVELOPMENT CORPORATION, L.L.C. Principal Place of Business Mailing Address 24063463 425 NORTH LEE ST. 425 NORTH LEE ST. JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-LLC CR2E083 (10/03) Suite 100 Applied For City & State City & State 4. FEI Number 54-2132730 Not Applicable 32204 Country Country ^{Zig}32204 \$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 Ted P. Pappas ALTES, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 425 No. Lee Street 4219 LEXINGTON AVE. JACKSONVILLE, FL 32210 Suite 100 ^{Zip Code} 32204 Jacksonville 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 agept Ted P. Pappas '30/04 SIGNATURE X ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM MGRM Addition TITLE X Delete TITLE ALTES, MICHAEL A NAME NAME Ted P. Pappas 4219 LEXINGTON AVE. STREET ADDRESS STREET ADDRESS 425 No. Lee Street, S Jacksonville, F1 32204 Suite 100 CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP Jacksonville. TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FITLE TME ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CSTY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Ted P. Pappas

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

FILED

Daytime Phone #

attachment 24863463 #

#L02000011855

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

agent, or both, in the state of rioriaa.
1. The name of the limited liability company is: <u>LAVILLA DEVELOPMENT CORPORATION</u> , L.L.C.
2. The mailing address of the limited liability company is: 425 No. Lee St., Suite 100
Jacksonville, Fl 32204
L02000011855
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Altes, Michael A.
Name
4219 Lexington Avenue
Address
6. The name and address of the new registered agent and/or office:
Pappas, Ted P.
Name
425 NO. Lee Street, Suite 100
Florida street address (P.O. Box NOT acceptable)
Jacksonville, F1FL 32204
City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member)
Ted P. Pappas
(Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.