| 20  | 05 LIMITED LIA<br>ANNUAL R   |  |   | FILED  |
|---|--|--|---|--|
| DOCUMENT # L02000011960<br>1. Enuty Name  |  |  |   | Feb 19, 2005 08:00 Al Secretary of State   |
| PROFESS   | SIONAL CONVEYOR SOUTH  | I, LLC   |   |  |
| Principal Place of Business<br>2886 LANDYN'S CIRCLE<br>FERNANDINA BEACH FL 32034  |  | Mailing Address<br>PO BOX 15611<br>FERNANDINA BEACH FL 32034 |   |  |
| 2. Principal P  | Place of Business  | 3. Mailing Address   |   |  |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.  |   | 1st MOORE CR2E083 (10/04)  |
| City & State  |  | City & State   |   | 4. FEI Number 02-0602985 Applied For Not Applicabl   |
| Zip   | Country  | Zip  | Country   | 5. Certificate of Status Desired \$5.00 Additional<br>Fee Required   |
|   | 6. Name and Address of Current   | Registered Agent   | Name  | 7. Name and Address of New Registered Agent  |
| WIELAND, TRACY J  |  |  |   | s (P.O. Box Number is Not Acceptable)  |
| 288   | 6 LANDYN'S CIRCLE<br>NANDINA BEACH FL 32034  | 4  |   |  |
|   |  |  | City  | FL Zip Code  |
| 8. The above the obligat  | tions of registered <u>ag</u> ent.   | r the purpose of changing its                                | registered office or regist                                       | tered agent, or both, in the State of Florida. I am familiar with, and accep   |
|   | Signatura, typed or printed name of registered agent a   |  | E Registered Agent signature requi                                | AN ALE AND   |
|   |  | Make Check Payab   | DW!!! FEE IS \$50.00<br>le to Florida Departm<br>e By May 1, 2005 |  |
| 9.  | MANAGING MEMBE   | RS/MANAGERS  | 10.<br>TITLE  | ADDITIONS/CHANGES  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | WIELAND, TRACY J<br>PO BOX 15611<br>FERNANDINA BEACH FL 32035  |  | NAME<br>STREET ADDRESS  | U0000235424<br>02/19/05-80004-001 55.00  |
| TITLE   |  | Deiete   | THE   | 🗋 Change 📋 Addilio   |
| NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |  |  | NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         |  |
| TITLE<br>NAME<br>STREET ADDRESS   |  | Delete   | TATLE<br>NAME<br>STREEL ADDRESS                                   | 🗌 Change 🔲 Addilio   |
| CITY-ST-ZIP   |  |  | CITY-ST-ZIP   | Chance C1 Additio  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                    | 🗋 Change 🛄 Additio   |
| TITLE<br>NAME   |  | Delete   | TTTLE<br>NAME   | Change 🗌 Additio   |
| STREET ADDRESS<br>CITY-ST-ZIP   | -  |  | STREET ADDRESS<br>CITY - ST - ZIP                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | Delete   | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | 🗋 Change 🗋 Additio   |
| <b>11</b> . I hereby indicated  | certify that the information supplied with<br>on this report is true and accurate and<br>bility company or the receiver or trustee | that my signature shall have                                 | r the exemption stated in t<br>the same legal effect as it        | Section 19.07(3)(i), Florida Statutes. I further certify that the information if made under cath, that I am a managing member or manager of the apter 608, Florida Statutes. |
| SIGNATURE:<br>SIGNATURE AND TYPED OR PRINTED AME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Data Data Data |  |  |   |  |