2005 LIMITED LIABILITY COMPANY

SIGNATURE:

Secretary of State **ANNUAL REPORT** 02-28-2005 90042 025 ****55.00 **DOCUMENT # L02000012642** EXTENDED VENTURES, LLC Principal Place of Business Mailing Address 3615 JIM KIM LANE 3615 JIM KIM LANE LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address 2216 W. Lanier Road Suite, Apt. #, etc. <u>2216 W. Lanier Road</u> Suite, Apt. #. etc. 02092005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Plant City, Plant City, FI 04-3670049 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 33565 33565 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERTRAND, ROBERT J Street Address (P.O. Box Number is Not Acceptable) ONE LAKE MORTON DRIVE LAKELAND, FL 33801 清 章 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) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM Detete TITLE Change TITLE ■ Addition NAME LANIER, JOE A NAME 3615 JIM KIM LN STREET ADORESS STREET ADDRESS J. 12 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition PEAVY, JAY W NAME NAME STREET ADDRESS 2140 ORANGEDALE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP 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-S1-ZIP CITY-ST-ZIP TITLE TULE Change Delete Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS · \$1. \$25. "我就没有多少的"。 CITY_ST-ZIP 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 companyor the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

Joe A. Lanier

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/20/05

Date

863-666-6900

Daytime Phone #

FILED Feb 28, 2005 8:00 am