2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # L02000013698 02-14-2005 90176 049 ****50.00 LAW OFFICE OF R. ERIC RUBIO, L.L.C Principal Place of Business Mailing Address 20010352 228 LITHIA PINECREST 228 LITHIA PINECREST BRANDON, FL 33511-5308 BRANDON, FL 33511-5308 2. Principal Place of Business 619 Stone I Mailing Address 02112005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Brando Brand 82-0549052 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired <u>33510-35</u>2 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ence RUBIO, R. ERIC 228 LITHIA PINECREST RD. Street Address (P.O. Box Number is Not Acceptable) tone BRANDON, FL 33511-5308 CityBrand on <u>33510-</u> 8. The above named entity sobmits 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 Florida Department of State ** Filing Fee Is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition RUBIO, R. ERIC NAME STREET ADDRESS 228 LITHIA PINECREST RD. STREET ADDRESS Stone BRANDON, FL 335115308 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Defete TITS F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . 11. I hereby certity that the information supplied with this filling 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.

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

FILED Feb 14, 2005 8:00 am