2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # L02000013992 1. Entity Name 08-27-2004 90103 026 ****50.00 ARMOUR TIGHT GUNITE, LLC Principal Place of Business Mailing Address P.O. BOX 20574 SARASOTA FL 34276 3904 15TH STREET EAST 24081725 **BRADENTON FL 34208** 2. Principal Place of Business 3. Mailing Address 3904-15-5t E Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) City & State City & State 4. FEI Number Applied For 02-5686280 Not Applicable 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 PARKER, JAMES Street Address (P. O. Box Number is Not Acceptable) 11325 M.J. ROAD MYAKKA CITY FL 34251 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM TITI F ☐ Delete TITLE ☐ Change ☐ Addition PARKER, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 11325 M.J. ROAD CITY-ST-ZIP MYAKKA CITY FL 34251 CITY-ST-ZIP Delete TITLE MGRM TITLE ☐ Addition Change MCLEOD, JAMES NAME NAME STREET ADDRESS 11451 MJ RD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY FL 34251 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE 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.

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

FILED