2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: PHILLIP. J.

KLATT

Jan 30, 2004 08:00 AM DOCUMENT # L02000014452 **Secretary of State** 1. Entity Name PJ KLATT MJ PLATT AND JP ADAMS, LLC Principal Place of Business Mailing Address 764 SANTA MARIA DRIVE WINTER HAVEN FL 33884-3805 501-511 CYPRESS GARDENS BLVD 1619 6TH ST SE WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 01-0718976 Not Applicable Country Zφ Country Zio \$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 KLATT, PHILLIP J Street Address (P.O. Box Number is Not Acceptable) 764 SÁNTA MARIA DRIVE WINTER HAVEN FL 33884-3805 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ۵. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition *U00000022883* NAME KLATT, PHILLIP J NAME v2/02/04-80003-006 50.00 STREET ADDRESS STREET ADDRESS 764 SANTA MARIA DRIVE CITY-ST-ZIP WINTER HAVEN FL 33884-3805 CSTY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP Delete TITE Change Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP TATLE ☐ Change Addition TITLE Delete NAME MAKAF STREET ADDRESS STREET ADDRESS CHY-SI-2P CITY-ST-ZIP TITLE Delete TETLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 company or the requirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

1/24/04 (863)326.1300