2005 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # L02000014890 DIVINE CENTRAL, L.L.C. Principal Place of Business Mailing Address 17005 DOLPHIN DRIVE 17005 DOLPHIN DRIVE N. REDINGTON BEACH, FL 33708 N. REDINGTON BEACH, FL 33708 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-8929021 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEATON, KAREN S DO NOT WRITE 2816 BEACH BOULEVARD ST. PETERSBURG, FL 33707 IN THIS SPACE 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, fused or printed name plined closed agent and title Tiappi cable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LUBER, JAMIE C NAME STREET ADDRESS 17005 DOLPHIN DRIVE CITY-ST ZIP N. REDINGTON BEACH, FL 33708 TITLE NAME STREET ADDRESS U00000339993 CITY - ST - ZIP 04/28/05-80099-009 50.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE NAME STREET ADORESS EITY-ST ZIP TITLE HAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS 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)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature that 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.

R PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE