2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 14, 2004 8:00 am Secretary of State **DOCUMENT # L02000015900** 01-14-2004 90039 031 ****50.00 TIMOTHY M. WILTFONG, L.L.C. Principal Place of Business Mailing Address 1 FLORIDA PARK DR. 6 SAWMILL CT. PALM COAST, FL 32164 SUITE 105 PALM COAST, FL 32164 2 Principal Place of Business Bianly of America Bldg 3. Mailing Address Suite, Apt. #, etc. 01102004 CR2E083 (10/03) Cha-LLC City & State 4. FEI Number Applied For 42-1550507 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 Name WILTFONG, TIMOTHY M Street Address (P.O. Box Number is Not Acceptable) 6 SAWMILL CT. PALM COAST, FL 32164 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. 1 am familiar with, and accept SIGNATURE Sprainre, typed or printed name of registered agent and take if applicable. (NOTE: Registered Agent signature required when reinstating) प्रभाव के किंद्र कर में किंद्र के किंद्र इ.स. १९६७ के किंद्र ा स्थानपुरस्य अन्यस्य अस्तु । स्थानस्य स्थानस्य अस्तुरस्य । । राज्यसम्बद्धाः अस्तुरस्य अस्तुरस्य अस्तुरस्य । । Filing Fee is \$50.00 Due by May 1, 2004 3 to a Make check payable to a comme Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Change TITLE MGR Defete TITLE ☐ Addition WILTFONG, TIMOTHY NAMF -NAME STREET ADDRESS 6 SAWMILL CT. STREET ADDRESS CiTY-ST-7IP PALM COAST, FL 32164 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP () PARTA FREE AS CITY-ST-ZIP 11. I hereby certify 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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes. SIGNATURE:

AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED