2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 23, 2004 8:00 am Secretary of State DOCUMENT # L02000016172 08-23-2004 90153 010 ****50.00 RJK OF POLK COUNTY, L.L.C. Principal Place of Business Mailing Address 5100 US HWY, 98 NORTH, STE. 15 5529 US HWY 98 NORTH LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business 5529 US Huxy 98N 3. Mailing Address Suite, Apt. #, etc. 08132004 CR2E083 (10/03) Chg-LLC Applied For 4. FEI Number City & State 27-0046588 Not Applicable Zip 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 SAUNDERS, JOE L Street Address (P.O. Box Number is Not Acceptable) 5100 US HWY, 98 NORTH, STE, 15 LAKELAND, FL 33809 5529 US Hwy 98 North 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 Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TILE TITLE 4 Shange Addition SAUNDERS, JOE L 5529 US98N NAME NAME STREET ADDRESS 5100 US HWY: 98 NORTH, STE STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP MORN TITLE TITLE ☐ Delete Change Addition STEPHETH F. WILLIEUM, STEP US HWY 98 N NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKKLAHO FL CITY-ST-ZIP HARRIN ☐ Addition TITLE TITLE ☐ Change ☐ Delete LIFE SAUNIOFTES STZ9 US HOWY 96 N NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAHO, TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED