2005 LIMITED LIABILITY COMPANY

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

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # L02000018005 **Secretary of State** 1. Entity Name RODDA CONSTRUCTION CAROLINA, LLC Principal Place of Business Mailing Address 2128 EAST EDGEWOOD DRIVE 2128 EAST EDGEWOOD DRIVE **SUITE 109 SUITE 109** LAKELAND, FL 33803 LAKELAND, FL 33803 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1266588 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, 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 May 1, 2005 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE RODDA, JOHN A --- 000000175462 NAME STREET ADDRESS 2128 EAST EDGEWOOD DRIVE 01/10/05-80052-009 55.00 CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

> 863-669-0990 Daytime Phone #