2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019370

Entity Name: SHUMARD, L.C.

FILED Sep 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4098 NORTH MONROE STREET 637 LIVE OAK PLANTATION TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

4098 NORTH MONROE STREET 637 LIVE OAK PLANTATION TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32310

FEI Number: 04-3725836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONEY, ROBERT E JR.

8511 BULL HEADLEY ROAD, SUITE 105
TALLAHASSEE, FL 32312 US

MALONEY, ROBERT E JR.

1580 BANNERMAN ROAD, SUITE 2
TALLAHASSEE, FL 32312 US

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.

SIGNATURE: ROBERT E. MALONEY, JR. 09/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROWE, III, RUBEN
Address: 4098 N. MONROE

City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

itle: MGRM (X) Change () Addition

Name: ROWE, III, RUBEN

Address: 637 LIVE OAK PLANTATION City-St-Zip: TALLAHASSEE, FL 32310

Title: MGRM () Change (X) Addition

Name: CONNER, MARK A

Address: 827 FAIRWAYS COURT, SUITE 310 City-St-Zip: STOCKBRIDGE, GA 30281

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: MARK A. CONNER MGRM 09/28/2004