2006 LIMITED LIABILITY COMPANY

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #L02000025174 05-01-2006 90098 001 ***450.00 1. Entity Name HARRY'S OF ROOSEVELT, LLC Principal Place of Business Mailing Address 4495 ROOSEVELT BLVD., SUITE 410 1056 N. 3RD STREET JACKSONVILLE, FL 32210 JACKSONVILLE BEACH, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FE! Number Applied For 22-3875356 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name F & L CORP ONE INDEPENDENT DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1300** JACKSONVILLE, FL 32202 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. 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 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition SAIG, LOUIS NAME STREET ADDRESS 1056 N 3RD ST STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SAIG, GREG NAME NAME STREET ADDRESS 1056 N 3RD ST STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-7IP TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME SCHEEL, WILLIAM NAME STREET ADDRESS 1056 N 3RD ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KOEGLER, STEVE NAME NAME STREET ADDRESS 9995 GATE PKWY N STE 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition CHATTIN, WILLIAM NAME STREET ADDRESS 9995 GATE PKWY N STE 400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME STREET ADDRESS ee next STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee, employeed to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: JCF JS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, DR AUTHORIZED REPRESENTAT

FILED

4/26/06 (904



Additional Managing Members/Managers

Add

Title:

Pres

Name:

Street Address:

Jabot, Jeffrey 1056 N. 3rd Street

City-State-Zip:

Jacksonville Beach, FL 32250

Add

Title:

V.P.

Name:

Jabot, Jesse 1056 N. 3rd Street

Street Address: City-State-Zip:

Jacksonville Beach, FL 32250