2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # L02000030247 Secretary of State** 1. Entity Name MCCLELLAND, JONES, LYONS & LACEY, L.C. Mailing Address Principal Place of Business 1901 S. HARBOR CITY BLVD., SUITE 500 1901 S. HARBOR CITY BLVD., SUITE 500 MELBOURNE, FL 32901 MELBOURNE, FL 32901 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1657177 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCLELLAND, CLIFTON A JR. 1901 S. HARBOR CITY BLVD., SUITE 500 MELBOURNE, FL 32901 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE MCCLELLAND, CLIFTON A JR NAME 1901 S. HARBOR CITY BLVD., SUITE 500 STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP TITLE MGR 000000228414 JONES, HARRY A NAME Ω2/14/N5-8NQ38-U17 150.∭ 1901 S. HARBOR CITY BLVD., SUITE 500 STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP MGR TITLE LYONS, AARON D NAME STREET ADDRESS 1901 S. HARBOR CITY BLVD., SUITE 500 DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 IN THIS SPACE TITLE MGR NAME LACEY, STEPHEN 1901 S HARBOR CITY BLVD, STE 500 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #