2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 23, 2005 8:00 am Secretary of State DOCUMENT # L02000033803 1. Entity Name 05-23-2005 90376 008 ****55.00 OCHOA & FAMILY, L.L.C. Principal Place of Business Mailing Address 1970 E. OSCEOLA PKWAY, APT. 240 KISSIMMEE FL 34743 1970 E. OSCEOLA PKWAY, APT. 240 KISSIMMEE FL 34743 2. Principal Place of Business 3. Mailing Address TROTTERS CIRCLE TROTTERS CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For 03-0503107 S/M MEE Not Applicable \$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 FELICIA ANTONIA DE OCHOA Street Address (P.O. Box Number is Not Acceptable) 17 TROTTERS CIRCLE KISSIMMEE FL 34743 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, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Detete TITLE Addition ☐ Change NAME FELICIA ANTONIA DE OCHOA STREET ADDRESS 1970 E. OSCEOLA PKWAY, APT. 240 STREET ADDRESS KISSIMMEE FL 34743 CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STORET ADDRESS CTOCCT ADDOCCO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

FILED