2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

Secretary of State DOCUMENT # L02000033875 03-07-2005 90057 037 ****50.00 PADGETT FAMILY, LLC 40018614 Principal Place of Business Mailing Address 103 WEST MARION AVENUE 103 WEST MARION AVENUE PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Cha-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 81-0596549 Not Applicable Zip Country Country \$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 OLSEN, RONALD L Street Address (P.O. Box Number is Not Acceptable) 103 WEST MARION AVENUE PUNTA GORDA, FL 33950 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)) DATE) Sec. 250 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to LESUNCES 1. 1700% Florida Department of State -.16 MANAGING MEMBERS/MANAGERS 0 9. £ 10. ADDITIONS/CHANGES MGRM Delete Change Addition TITLE TITLE NAME ROGERS, CYNTHIA A NAME 14 RED ROCK TRAIL STREET ADDRESS STREET ADDRESS SADDLE RIVER, NJ 07458 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P Delete TITLE TIT: E ☐ Change ☐ Addition NAME in the profit of the co part to the profit state STREET ADDRESS. STREET ADDRESS विव्यक्षित एक्व भूषिणका र लि हाईक CITY-ST-ZIP CITY-ST-7/P oping the existing the page. 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes:

PRINTED NAME OF SICKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytima Phone #

FILED Mar 07, 2005 8:00 am