2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L03000000062** 1. Entity Name 04-29-2005 90031 042 ****50.00 L.T.S.C., LLC Principal Place of Business Mailing Address 1725 OLEARWATER/LARGOROADSOUTH P.O BOX8 OLEARWATER FL 33756 US CLEARWATER, FL 33757 aJ 2. Principal Place of Business 3. Mailing Address PARK AVE PO BOX W 186 Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E083 (10/03) Chg-LLC City & State City & State 4 FEI Number Applied For WALES LAKE LAKE 86-1054855 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Úς U S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAND TRUST SERVICE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1725 CLEARWATER/LARGO ROAD SOUTH CLEARWATER, FL 33756 28 W. PARK AVE LAKE 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, 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, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Addition LAND TRUST SERVICE CORPORATION NAME NAME W. PARK AVE. 28 STREET ADDRESS 1725 CLEARWATER/LARGO ROAD S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33756 LAKE WALES 33853 ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITI F Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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.

LAUD TRUST SERVICE CORP., MANAGING MANAGING MANAGING

CITY-ST-ZIP

SIGNATURE: OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

FILED

727-581-8685