2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 25, 2004 8:00 am **Secretary of State** DOCUMENT # L03000001983 -1. Entity Name 03-25-2004 90218 002 ****55.00 CHOPESHAW L.L.C. Principal Place of Business Mailing Address 7411 SOUTHAMPTON RD SPRING HILL FL 34606 7411 SOUTHAMPTON RD んせひんひひせひ SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number Applied For City & State Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 7411 SOUTHAMPTON RD SPRING HILL FL 34606 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. DATE (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, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE Oelete TITLE PRESIDENT MGRM ☐ Change X Addition ADNALD D CHOPE NAME NAME STREET ADDRESS 6750 DONALOSON TROY MI 4808. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 48085 VICE - PRESIDENT MERM ☐ Delete TITLE ☐ Change Addition 🌠 TITLE NAME MATTHEW E CHOPE MAME STREET ADDRESS 29259 STILLWATER STREET ADDRESS CITY-ST-ZIP FARMINGTON, MI 4P334 CITY-ST-ZIP ☐ Change **Addition** ☐ Delete TITLE TREASURER MERM NAME NAME RPBERT P. SHAW STREET ADDRESS STREET ADDRESS 7411 SOUTHAMATON RD CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

FILED

SHAW 3-22-04 466-5727