2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L03000004468 1. Entity Name BRADY POINT COMPANY LLC Mailing Address Principal Place of Business 1501 LEWIS ST. P.O. BOX 3000 AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32035-3000 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State City & State 57-1151356 Not Applicate Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUDDATH, LOVICK P Street Address (P.O. Box Number is Not Acceptable) 9 MARSH HAWK RD. AMELIA ISLAND FL 32034 City Zip Code FL 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Change ☐ Adam. TITLE ☐ Delete TITLE NAME HEALAN, JACK B JR. MARIE U00000305737 04/14/05-80099-6 HARRISON CREEK RD. SURFET ADDRESS STREET ADDRESS 002 50.00 CITY-ST-ZIP AMELIA ISLAND FL 32034 CHY-ST-ZIP Change ☐ Adding THLE EXV ☐ Delete THEF NAME BRAY, S. NORMAN NAME STREET ADDRESS 63 SEA MARSH RD. STREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP AMELIA ISLAND FL 32034 Addition HILE Change ☐ Defete TITLE NAME NAME SUDDATH, LORICK P STELET ADDRESS SIFFE LADDRESS 9 MARSH HAWK RD. CHY-ST-7P CITY-ST-ZIP AMELIA ISLAND FL 32034 Change | Addition | IDE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalele $u(t_{\xi})$ ☐ Change Addition 111) E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - 2(6) ☐ Delete ☐ Change ☐ Addition ITTLE HR NAME NAME STREAT ADDRESS 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 oath, that I am a managing member or manager of the limited liability company or the receiver or trustee enfrowered to execute this report as required by Chapter 608, Florida Statutes.

Jack B. Healan, Jr. SUMING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 904.277.5101

Date

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