SIGNATURE:

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-30-2005 90161 042 ****50.00 DOCUMENT # L03000004504 1. Entity Name TYMBER CREEK PLAZA, LLC 20025307 Mailing Address Principal Place of Business 1030 W. INTERNATIONAL SPEEDWAY BOULEVARD 1030 W. INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 . 2. Principal Place of Business 444 SEABREEZE BLVD. 3. Mailing Address 444 SEABREEZE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Chg-LLC CR2E083 (10/03) STE 1000 STE 1000 City & State City & State 4. FEI Number Applied For DAYTONA DAYTONA BEACH FL BEACH. FL 56-2315715 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 32118 Fee Required .6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name TOWER, DEVIN Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD 1030 W. INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH, FL 32114 STE (1000 Zip Code DAYTONA BEACH B. 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 familla the obligations of registered agent Signature, typed or printed na (NOTE: Registered Agent signature required when reinstating) neg of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE វាវា F ☐ Delete Change ☐ Addition HOLUB, PAUL F JR. NAME NAME STREET ADDRESS STREET ADDRESS 675 N. BEACH STREET CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition LIGHTCO LIMITED PARTNERSHIP NAME NAME . . 444 SEABREEZE BLVD. STE 1000 STREET ADDRESS 1030 W. INTERNATIONAL SPEEDWAY BOULEVARD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP DAYTONA BEACH, Ft. 32114 MGRM Change TITLE Delete TITLE Addition TOWER-DEVIN TRUSTEE HAME NAME 444 SEABREEZE BLVD. STE.1000 STREET ADDRESS 1030 W. INTERNATIONAL SPEEDWAY BOULEVARD STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-7IP DAYTONA BEACH, FL 32114 CITY-ST-7IP TITLE ☐ Delete IME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition 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 path; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Secretary of State

Mar 30, 2005 8:00 am

Daytime Phone #