2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Feb 25, 2004 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # L03000005431 02-25-2004 90279 044 ****50.00 TBD CONSTRUCTION, LLC, Principal Place of Business Mailing Address 24014108 950 MOODY ROAD 950 MOODY ROAD 138 138 N. FT. MYERS, FL 33903 N. FT. MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 83-0353701 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent السناج في السلام ا MATLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 CLEVELAND AVE. FT. MYERS, FL 33907 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 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. (NOTE: Registered Agent signature required when reinstating) DATE Fifing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR* --- - - - ---TITLE Delete TITLE Change ■ Addition VOTTA, ANTHONY NAME NAME 28480 DEL LAGO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE MGR : ☐ Delete TITLE ☐ Addition Change NEWELL, DALE NAME STREET ADDRESS 16281 NORTH OLEANDER STREET ADDRESS FT. MYERS, FL 33908 CITY-ST-ZIP CITY+ST-ZIP MGR TITLE ☐ Defete TITLE ☐ Change ☐ Addition BOREIKO, JOSEPH NAME NAME STREET ADDRESS 950 MOODY ROAD #138 STREET ADDRESS CITY+ST-ZIP N. FT. MYERS, FL 33903 CITY-ST-7IP TITLE _ 🔲 . Delete _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change 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.

IE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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