2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # L03000007606** 04-20-2005 90027 047 ****55.00 NR 3 CONSTRUCTION, L.C. Principal Place of Business Mailing Address P.O. DRAWER 511447 C/O IACK HACKETT II PUNTA GORQA, FL 33951-1447 99 NESBIT STREET PUNTA GORDA, FL 33951 3. Mailing Address 99 NESBIT STREET 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chq-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State GORDA, FL PUNTA APPLIED FOR 20-07/5639 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET PUNTA GORDA, FL 33951 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete TITLE ☐ Change ☐ Addition TITLE REMILLARD, MARTIN E NAME NAME 249 SPORTSMAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROTONDA WEST, FL 33947 CITY-ST-ZIP MGR ☐ Delete TITLE Change Addition TITLE REMILLARD, DONNA M NAME NAME STREET ADDRESS 249 SPORTSMAN RD. STREET ADDRESS ROTONDA WEST, FL 33947 CITY-51-7/P CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change . TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADORESS 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.

FILED