## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## SECRETARY OF STATE **DOCUMENT # L03000010828** DIVISION OF CORPORATIONS 1. Entity Name H. DÁVIS UPCHURCH, JR., L.C. 05 MAR 10 AM 8: 21 Principal Place of Business Mailing Address UPCHURCH & ESPOSITO, P.A. UPCHURCH & ESPOSITO, P.A. 1510 N. PONCE DE LEON BLVD. P.O. BOX 3956 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03032005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 74-3086581 Not Applicable Zip Country 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 UPCHURCH, H. DAVIS JR. Street Address (P.O. Box Number is Not Acceptable) 1510 N. PONCE DE LEON BLVD. ST. AUGUSTINE, FL 32084 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE Delete Change ■ Addition UPCHURCH, H. DAVIS JR NAME NAME STREET ADDRESS 1510 PONCE DE LEON BLVD. STREET ADDRESS ST. AUGUSTINE, FL 32084 CtTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спалое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 200048889372 03/22/05--01078--005 \*\*\*250.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MLE ☐ Detete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE