2005 LIMITED LIABILITY COMPANY

May 11, 2005 8:00 am Secretary of State ANNUAL REPORT 05-11-2005 90030 050 ****50.00 **DOCUMENT # L03000012655** 1. Entity Name USA DAVIS ROAD, LLC **や** ひ ひ ひ ひ み ひ す Principal Place of Business Mailing Address 4051 W. STATE ROAD 46 4051 W. STATE ROAD 46 SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 04202005 Chg-LLC Applied For City & State City & State 4. FEI Number 3450501-02 24484848484844 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARDAMONE, GARY V Street Address (P.O. Box Number is Not Acceptable) 4051 W STATE ROAD 46 SANFORD, FL 32771 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 DATE (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 10. ADDITIONS/CHANGES 9. ☐ Addition ☐ Delete ME TITLE CARDAMONE, GARY V NAME NAME 4051 W STATE ROAD 46 STREET ADDRESS STREET ADORESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS

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 of the repeive/for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

Gary V. Cardamone,

Manager

4/28/05

407-321-5811

Change

☐ Change

☐ Addition

☐ Addition

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

☐ Delete

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

SIGNATURE: _____

TITLE

NAME STREET ADDRESS

ШЕ

NAME

Daytime Phone #

FILED