2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L03000014738 Apr 29, 2005 08:00 AM Secretary of State 1. Entity Name COVERED BRIDGE HOLDINGS II, LLC Mailing Address Principal Place of Business 6312 US HIGHWAY 301 NORTH, PMB #396 ELLENTON FL 34222 6312 US HIGHWAY 301 NORTH, PMB #396 **ELLENTON FL 34222** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) - City & State 4. FEI Number Applied For City & State 76-0731322 Not Applicable Country \$5.00 Additional Zip Country Zio. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESENBERG, TREY 6312 US HIGHWAY 301 NORTH, PMB #396 Street Address (P.O. Box Number is Not Acceptable) **ELLENTON FL 34222** 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. - (NOTE Registered Agent signature required when reinstating) DATE Signature, typed of printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Addition TITLE ☐ Change MGR Delete UTLE DESENBERG, TREY NAME NAME STREET ADDRESS PMB#396 6312 US HWY 301 N. STREET ADDRESS DITY-SI-718 CITY-ST-ZIP **ELLENTON FL 34222** ☐ Change ☐ Addition ☐ Delete THTLE TITLE U00000341098 04/29/05-80002-006 **5**5.00 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🔲 Āddāta TITLE Defete fift E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY- ST-71P Change C Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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

SED MANAGER, OR AUTHORIZED REPRESENTATIVE