2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM DOCUMENT # L03000015774 **Secretary of State** MARY LYNN MATTHEWS, LLC Principal Place of Business Mailing Address 6033 SHEPS ISLAND ROAD SARASOTA FL 34241 6033 SHEPS ISLAND ROAD SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E083 (10/04) City & State 4. FEI Number Applied For City & State 65-0978555 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, MARY L 6033 SHEPS ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34241 Zip Code City FL 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 pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. 03/30/05-80048-01 P Shange U . Addition MGR TITLE DILE Delete MATTHEWS, MARY LYNN NAME NAME STREET ADDRESS 6033 SHEPS ISLAND ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34241 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete h000001281250 NAM! 03/30/05-80048-017 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition THUE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZIP CITY-ST-7IP TITLE TET: E ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition Delete TITLE Change TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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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.

RE: 3/25/05 94/1923-3/1