2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 21, 2005 08:00 AM DOCUMENT # L03000024717 **Secretary of State** SARA KELLEY LLC Principal Place of Business Mailing Address 1050 24TH STREET NORTH 1050 24TH STREET NORTH JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 US 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0558038 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEARING, MARK C DO NOT WRITE 2215 SOUTH THIRD STREET IN THIS SPACE JACKSONVILLE BEACH, FL 32250 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 100000189073 MANAGING MEMBERS/MANAGERS 9. 01/24/05-80081-007 50.00 MGRM TITLE NAME KELLEY, SARA 1050 24TH STREET NORTH STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP