2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # L03000033073** 04-18-2005 90083 017 ****50.00 1. Entity Name THE O'BRIEN COMPANY, L.L.C. Principal Place of Business Mailing Address Shaggaga PO BOX 408 103 TAYLOR RD PALATKA, FL 32177 BOSTWICK, FL 32007 2. Principal Place of Business 3. Mailing Address 125 Horseman Club Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number Palatka, Florida 03-0528091 Not Applicable Zip 32177 Country Zip 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 O'BRIEN, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 103 TAYLOR RD PALATKA, FL 32177 ^{City} Palatka 8. The above named entity submits this statement for the purposerpt 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. 4-15-05 (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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Delete ☐ Change ■ Addition O'BRIEN, CHARLES T NAME NAME 103 TAYLOR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, RHONDA L NAME NAME STREET ADDRESS 103 TAYLOR RD. STREET ADORESS CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP TITLE Delete TITLE Change. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete 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.

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

April 15, 2005

(904) 219-4607

Daytime Phone #

FILED