2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # L03000033204** MID-LIFE CRISIS, LLC Principal Place of Business Mailing Address P.O. BOX 1099 P.O. BOX 1099 PONTE VEDRA BEACH, FL 32004 PONTE VEDRA BEACH, FL 32004 US 04282005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 43-2026956 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, KENNETH ALLEN 716 MILL TRAIL COURT PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) TATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. $\Pi\Pi F$ NAME SMITH, KENNETH ALLEN STREET ADDRESS 716 MILL TRAIL COURT CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 MGRM TITLE U00000349936 STONE-SMITH, PATRICIA NAME 05/02/05-80085-016 50.00 716 MILL TRAIL COURT STREET ADDRESS City-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE