2004 LIMITED LIABILITY COMPANY ANNUAL REPORT.

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L03000034386 04-09-2004 90217 045 ****50.00 RS& S CUSTOM BUILT HOMES, L.L.C. Mailing Address 223 PALM CREST DRIVE Principal Place of Business 223 PALM CREST DRIVE 34004115 PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 2. Principal Place of Business 3. Mailing Address 22321 Palm Crest Drive 22321 Palm Crest Drive Suite, Apt. #, etc. Suite, Apt. #, atc. 03242004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 20-0214754 Panama City Beach, FL Panama City Beach, FL Not Applicable Country \$5.00 Additional $\frac{70}{32413}$ 32213 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *Name LAW OFFICES OF LAMAR A. CONERLY, P.A. Street Address (P.O. Box Number is Not Acceptable) 4481 LEGENDARY-DRIVE ---SUITE 200 DESTIN, FL 32541 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 SIGNATURE 'Signature, typed or printed name of regista - «Mákó čheck payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. ☐ Chance ☐ Addition MGRM MANADING MemBer DDE NAME James A. Register STITEET ADDRESS STREET ADDRESS 22312 Palm Crest Drive CTT-51-20P Panama City Beach, FL 32413 CITY-SI-7P mde TITLE Change ☐ Addition MANAger NAMÉE NAME William T. Sauls STREET ADDRESS STREET ADDRESS CITY ST-ZIP 22321 Palm Crest Drive CITY-ST-ZIP Panama City Beach, FL 3241 Delete ☐ Channe ☐ Addition TITLE ım NAME NAME STREET ADDRESS STREET ADDRESS Y-SI-ZIP-COTY: ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TIT NAME MA. STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Addition IIILE C Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP m Delste MILE Change ■ Addition NAME REET ADDRESS STREET ADDRESS ST CITY-ST-ZIP * TY - ST - ZIP 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 turther 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 each; 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. James A

James A. Register

FILED

Daytime Phone #