2004 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OF

Jul 23, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000036505** 07-23-2004 90067 011 ****50.00 1. Entity Name STERLING CONSTRUCTION OF BAY COUNTY, LLC 14026640 Principal Place of Business Mailing Address **408 JENKS AVENUE 408 JENKS AVENUE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State Not Applicable Country 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 Name JOHN L. GIOIELLO, P.A. ? Street Address (P.O. Box Number is Not Acceptable) 408 JENKS AVENUE PANAMA CITY, FL 32401 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Delete MGR TITLE Change Addition WRAY, JOHN T NAME NAME STREET ADDRESS P.O. BOX 18682 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH, FL 32417 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 rify 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 sceiver of trustee employered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE