2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L03000038935 02-07-2005 90280 038 ****50.00 1. Entity Name FILES, LLC Mailing Address Principal Place of Business 2502 N. ROCKY POINT DRIVE 2502 N. ROCKY POINT DRIVE **SUITE 1050 SUITE 1050 TAMPA, FL 33607** TAMPA, FL 33607 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FELNumber Applied For 20-03031100 Not Applicable Zip Country Zìp Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent -Name STROHAUER, GARY N Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND STREET SUITE 300 CLEARWATER, FL 33755 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR ☐ Addition TITLE ☐ Delete TITLE NAME THE RYAN GROUP, LLC NAME 2502 N ROCKY POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33607 TITLE MGR ☐ Delete TILE ☐ Change Addition BARAYBAR, ALBERTO F NAME NAME 15560 GULF BLVD STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP REDINGTON BEACH, FL 33708 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete ПΠЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 accurate this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING BANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 07, 2005 8:00 am