2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # L03000041030 ** 1. Entity Name SECOND STORY L.L.C. Principal Place of Business . Mailing Address 3127 ORTEGA DR. 3127 ORTEGA DR. TALLAHASSEE, FL 32312_ TALLAHASSEE, FL 32312 04032005No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0374113 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERINGER, MARY DO NOT WRITE 3127 ORTEGA DR. TALLAHASSEE, FL 32312 IN THIS SPACE 3. 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 lamiliar 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 remainting) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE GERINGER, MARY NAME STREET ADDRESS 3127 ORTEGA DR. CITY-ST-71 TALLAHASSEE, FL 32312 TITLE 11000000288656 MAME 04/05/05-80019-009 50.00 STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILLE

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11. I hereby certify that the information supplied with this filling 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.

4/05

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP