2005 LIMITED LIABILITY COMPANY

Feb 17, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L03000041101 02-17-2005 90102 017 ****50.00 W.E. PROPERTY DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address CONTIONA 2051 SUNNYDALE BLVD. 2051 SUNNYDALE BLVD. CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address 2165 Sunnydale Blvd 2165 Sunnydale Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-LLC CR2E083 (10/03) Suite C Suite C 4. FEI Number Applied For City & State Clearwater 13-4268792 Not Applicable Clearwater FLCountry Country \$5.00 Additional 5. Certificate of Status Desired ___ 33765 33765 Pinellas Pinellas 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITT, GLENN D Street Address (P.O. Box Number is Not Acceptable) 2165 Sunnydale Blvd 2051 SUNNYDALE BLVD. CLEARWATER, FL 33765 Suite C City Zip Code Clearwater 33765 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 (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME WITT, GLENN D NAME 865 CYPRESS COVE WAY STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34688 CITY-ST-ZIP CITY-ST-7IP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ERRINGTON, RONALD NAME NAME STREET ADDRESS 415 LEEWARD ISLAND STREET ADDRESS CITY-ST-ZiP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE .~ ☐ Delete THILE ☐ 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 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.

Konald E. Errington -NAME OF SIGNING MANAGING MEMBER, MANAGER OF AUTHORIZED REPRESENTATIVE FILED