2004 LIMITED LIABILITY COMPANY

Mar 03, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # L03000042678 03-03-2004 90150 014 ****50.00 MIKE REDFEARN CONSTRUCTION, LLC Mailing Address Principal Place of Business 7381 STATE ROAD #21 7381 STATE ROAD #21 **KEYSTONE HEIGHTS FL 32656** KEYSTONE HEIGHTS FL 32656 3. Mailing Address PaßeX 81 Suite, Apt. #, etc. 2. Principal Place of Business Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State 4. FEI Number Applied For City & State KEYSTOWN HOTS FL. 20-0394796 Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **NEWELL, PAUL D** Street Address (P.O. Box Number is Not Acceptable) 260A LAWRENCE BLVD. SUITE 201 KEYSTONE HEIGHTS FL 32656 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** ☐ Delete TITLE ☐ Change Addition TITLE NAME REDFEARN, MICHAEL S NAME STREET ADDRESS 7381 STATE ROAD #21 STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME

FILED

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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

MANCH 1, 04 (352) 473-1136 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE