2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED DOCUMENT # L03000044492** Feb 25, 2005 08:00 AM 1. Entity Name JOHN L. FITCH L.L.C. **Secretary of State** Principal Place of Business Mailing Address 1650 GLENRIDGE ST. NW 1650 GLENRIDGE ST. NW PALM BAY, FL 32907 US PALM BAY, FL 32907 US 02222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0628854 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FITCH, JOHN L DO NOT WRITE 1650 GLENRIDGE ST. NW PALM BAY, FL 32907 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE FITCH, JOHN L MAUF 1650 GLENRIDGE ST. NW STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 me 1000000243041 NAME MEDLOCK-FITCH, DONNA J 92725705-80024-008 50.00 STREET ADDRESS 1650 GLENRIDGE ST. NW CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

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

STREET ADDRESS CITY-ST-ZIP