2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 22, 2004 8:00 am Secretary of State **DOCUMENT # L03000044513** 01-22-2004 90031 018 ****55.00 MICHAEL B. TILLMAN, LLC Principal Place of Business Mailing Address 181 BLUEBIRD LANE 181 BLUEBIRD LANE CARWFORDVILLE, FL 32327 CARWFORDVILLE, FL 32327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 61-1459608 Applied For Not Applicable Zip Country 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 **TILLMAN, MICHAEL B** Street Address (P.O. Box Number is Not Acceptable) 181 BLUEBIRD LANE CARWFORDVILLE, FL 32327 City 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, 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, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE Delete TITLE ☐ Change Addition TILLMAN, MICHAEL B NAME NAME STREET ADDRESS 181 BLUEBIRD LANE STREET ADDRESS CARWFORDVILLE, FL. 32327 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFFY-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 pustee empowered to execute this report as required by Chapter 608, Florida Statutes.

/Michael B. Tillman/Owner

1/16/04 Daytime Phone #

FILED