2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # L03000045449** 04-27-2004 90017 026 ****50.00 WILLIAM T. SHIELDS, LLC Principal Place of Business Mailing Address 1604 E. MAPLE AVE. 1604 E. MAPLE AVE. TAMPA, FL 33604 TAMPA, FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03312004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number City & State Applied For 59 - 31 2 8 1 0 8 Not Applicable Country Zip__ Country Zip \$5.00 Additional . . - . 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name SHIELDS, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1604 E. MAPLE AVE TAMPA, FL 33604 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHIELDS, WILLIAM T NAME NAME STREET ADDRESS 1604 E. MAPLE AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED