2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr. 14, 2005 08:00 AM Secretary of State **DOCUMENT # L03000048269** 1. Entity Name WAYNE F HOUSHOLDER LLC Principal Place of Business Mailing Address 859 BAY DRIVE P.O. BOX 5038 DOG ISLAND, FL 32322 DOG ISLAND CARRABELLE, FL 32322 04082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-1942384 Not Applicable \$5.00 Additional Legisland Company 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOUSHOLDER, WAYNE F DO NOT WRITE 859 BAY DRIVE DOG ISLAND, FL 32322 IN THIS SPACE 3. 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, lyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 1,000000305784 Due by May 1, 2005 04/14/05-80097-019 50.00 MANAGING MEMBERS/MANAGERS 9 MGRM TITLE NAME HOUSHOLDER, WAYNE F 859 BAY DRIVE STREET ADDRESS DOG ISLAND, FL 32322 CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the indicated on this report is limited liability company nation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the lefter for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

Daytime Phone #