

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049888

Entity Name: OZARK ATLANTIC, LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

4648 S. ORANGE BLOSSOM TRAIL
#B-17
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 450397
KISSIMMEE, FL 34745 US

New Principal Place of Business:

2940 DRANE FIELD ROAD
SUITE 200
LAKELAND, FL 33811 US

New Mailing Address:

P.O. BOX 5617
LAKELAND, FL 33807 US

FEI Number: 20-0358431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, JOHN A
4648 S. ORANGE BLOSSOM TRAIL
#B-17
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DAILEY, JOHN A
2940 DRANE FIELD ROAD
SUITE 200
LAKELAND, FL 33811 US

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.

SIGNATURE: JOHN A. DAILEY

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAILEY, BOB
Address: 4648 S. ORANGE BLOSSOM TRAIL, #B-17
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: DAILEY, M. LYNN
Address: 4648 S. ORANGE BLOSSOM TRAIL, #B-17
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: DAILEY, JOHN A
Address: 4648 S. ORANGE BLOSSOM TRAIL, #B-17
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGR () Delete
Name: DAILEY, SANDY
Address: 4648 S. ORANGE BLOSSOM TRAIL, #B-17
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAILEY, BOB
Address: 2940 DRANE FIELD ROAD, SUITE 200
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR (X) Change () Addition
Name: DAILEY, M. LYNN
Address: 2940 DRANE FIELD ROAD, SUITE 200
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR (X) Change () Addition
Name: DAILEY, JOHN A
Address: 2940 DRANE FIELD ROAD, SUITE 200
City-St-Zip: LAKELAND, FL 33811 US

Title: MGR (X) Change () Addition
Name: DAILEY, SANDY
Address: 2940 DRANE FIELD ROAD, SUITE 200
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: SANDY DAILEY

MGR

03/18/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date