2004 LIMITED LIABILITY COMPANY

Mar 12, 2004 8:00 am ANNUAL REPORT **DOCUMENT # L03000053258** Secretary of State 03-12-2004 90224 011 ****50.00 MCHUGH CONSTRUCTION, L.L.C. 👉 Principal Place of Business Mailing Address 8640.WEST.GULF BOULEVARD 8640 WEST GULF BOULEVARD 7 TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Cha-LLC CR2E083 (10/03) City & State City & State Applied For Not Applicable Zip Country Country \$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 MCLACHLAN, BRYAN K Street Address (P.O. Box Number is Not Acceptable) 7985 113TH STREET, NORTH, SUITE 340 SEMINOLE, FL 33772 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 STATE TO STATE OF THE Signature: typed or printed name of registered agent and title if applicable C. V. (NOTE: Registered Agent signature required when reinstating) ES (特別的) 23 的 BY 18 36 3 Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition MCHUGH, FRANK NAME NAME 8640 WEST GULF BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME 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.

STREET ADDRESS

CITY-ST-ZIP

'SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JRE: Mc Hugs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3-1-04 (727) 410-4542

FILED