2005 LIMITED LIABILITY COMPANY -- ANNUAL REPORT (AR)

## FILED DOCUMENT # L03000054385 Apr 22, 2005 08:00 AM Secretary of State 1. Entity Name OVER-THE-HILL-GANG REPAIR & MAINTENANCE SERVICES, L.L.C. Principal Place of Business Mailing Address 704 HARBOR LANE DESTIN FL 32541 704 HARBOR LANE DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt, #, etc 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3112465 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 385 HIGHWAY 98 E, STE. 220 DESTIN FL 32541 Zip Code FL 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 Sgnature, typed or priviled name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM IIILE Delete HILE Change Addition DAILEY, JOHN NAME NAME STREET ADDRESS 704 HARBOR LN. STREET ADDRESS U00000323169 CITY - ST- ZIP DESTIN FL 32541 CHY-ST-7IP <u>-50\_00</u> **MGRM** ☐ Change TITLE ☐ Delete TITLE Addition NAME SCHULTE, HOWARD NAME STREET ADDRESS 524 JAUNITA DR. STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN F. DAILLY 4/18/05 (850) 254-2981
SIGNATURE AND A VPED OR PRINTED NAME OF SIGNING MINAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Despire Phone &