2005 LIMITED LIABILITY COMPANY

Jun 15, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L03000054970** 1. Entity Name 06-15-2005 90038 008 ****50.00 KENT CLARK INDUSTRIES LLC Principal Place of Business Mailing Address 5300 W. ATLANTIC AVE, STE 701 5300 W. ATLANTIC AVE, STE 701 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 2. Principal Place of Business 3. Mailing Address 955 NW 17th 955 NW 17th Suite, Apt. #, etc Suite, Apt. #, etc 06072005 Cha-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For 92-0186713 Not Applicable 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 MORAN, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 5300 W. ATLANTIC AVE, STE 701 Marine Way DELRAY BEACH, FL 33484 Zip Code 33483 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITI F Change : ☐ Addition NAME MORAN, JOSEPH P NAME 160 Marine Way DelRay Beach FL 77483 STREET ADDRESS 555 SE 6TH AVE, PENTHOUSE H STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIE TITE F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	gi	1hPh	Joran	Joseph P.	Moran		
	PED OF P	FINTED NAME O	IGNING MANAGING MEMBE	ER, MANAGER, OR AUTHORIZED REPRESE	NTATIVE D	ate	Daytime Phone #