2004 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT (AR) Jun 04, 2004 8:00 am **Secretary of State** DOCUMENT # L03000055231 06-04-2004 90271 049 ****55.00 RUSSELL A GARNTO LLC Principal Place of Business Mailing Address 3166 MORNINGLIGHT WAY 3166 MORNINGLIGHT WAY 14023233 KISSIMMEE FL 34744 KISSIMMEE FL 34744 2. Principal Place of Business 3. Mailing Address 3166 molning 3166 morning Light way MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For issimmee 20-05/05 NO359 Not Applicable \$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 GARNTO, RUSSELL A Street Address (P.O. Box Number is Not Acceptable) 3166 MORNINGLIGHT WAY KISSIMMEE FL 34744 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!. FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME GARNTO, RUSSELL A STREET ADDRESS 3166 MORNINGLIGHT WAY STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34744 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME MILLER, DONNA LYNN NAME STREET ADDRESS 3166 MORNINGLIGHT WAY STREET ADDRESS CITY-ST-ZIP KISSIMMEE.FL 34744 CITY-ST-ZIP TITLE Delete TITLE Change Addition 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 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #