2004 LIMITED LIABILITY COMPANY

Mar 02, 2004 8:00 am Secretary of State ANNUAL REPORT 03-02-2004 90145 034 ****55.00 **DOCUMENT # L03000055586** NORTHEAST FLORIDA PROPERTIES, LLC 24015767 Principal Place of Business Mailing Address 1744 JOHN ANDERSON DRIVE 1744 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 42-1618519 Zip Country Zip 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 SMITH, GARY P Street Address (P.O. Box Number is Not Acceptable) 1744 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 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, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Delete TITLE ☐ Change ☐ Addition SMITH, GARY P NAME MARKE STREET ADDRESS 1744 JOHN ANDERSON DRIVE STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition APRIL R. SMITH 1744 JOHN ANDERSON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH. FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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11. I hereby certify that the information supplied with this filting 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: <u> 386-212-1509</u> SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE