2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # L03000055906** 05-03-2004 90123 032 ****50.00 C.V. BURKHALTER LLC Principal Place of Business Mailing Address 4412 E COLUMBUS DR 4412 E COLUMBUS DR TAMPA, FL 33605 US TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04262004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0517748 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKHALTER, CHARLES V Street Address (P.O. Box Number is Not Acceptable) 4412 E COLUMBUS DR **TAMPA, FL 33605** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filling Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ■ Addition TITLE Delete BURKHALTER, CHARLES V NAME NAME STREET ADDRESS 4412 E COLUMBUS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33605 MGRM Delete ☐ Change ☐ Addition TITLE TITLE MITCHELL, HARRIS R NAME NAME STREET ADDRESS 4412 E COLUMBUS DR STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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Date Dayline Phone #