2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 22, 2005 8:00 am **Secretary of State DOCUMENT # L03000057085** 07-22-2005 90055 013 ****50.00 ABSOLUTE INVESTMENT GROUP, LLC Mailing Address Principal Place of Business 216 KENTUCKY AVENUE P O BOX 389 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444-0389 3. Mailing Address 3120 W 23 d 5+. 2. Principal Place of Business 3120 W. 23AD Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Panama City AWAMA 20-0485843 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACK, GLENN W JR Street Address (P.O. Box Number is Not Acceptable) 3012 E HWY 390 PANAMA CITY, FL 32405 City 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 Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Change Addition TITLE TITLE BLACK, GLENN W JR NAME NAME 3012 E HWY 390 STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE Change TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: S

7-19-05

FILED