2005 LIMITED LIABILITY COMPANY

Jun 13, 2005 8:00 am ANNUAL REPORT-**Secretary of State DOCUMENT # L04000000342** 05-31-2005 90647 034 ****50.00 1. Entity Name PHILLIP J. SMITH, LLC Principal Place of Business Mailing Address 283 TAIT TERR. SE 283 TAIT TERR. SE 30009328 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For EIN 20-0543863 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, PHILLIP J Street Address (P.O. Box Number is Not Acceptable) 283 TAIT TERR. SE PORT CHARLOTTE, FL 33952 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 Sgreame, typed or printed name of registered agent and still if applicable (NOTE: Registered Agent signeause required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PUNEN. TITLE Delete TITLE Change Addition PHILLIP J. SWITH 283 TAIT TERLACK PT. CHARLOTTE FL. 33952 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SECRETARY | TREASURER Deite DIANE SMITH TERE. TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHARLOTTE FC. 33952 CITY-ST-ZIP CITY ST-ZIP TITI F TITLE Addition Deleta ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20 CATY-ST-70 ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TID F Change Addition STREET ADDRESS STREET ADDRESS 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 theory signature shall have the same legal affect as it 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:

FILED