2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # L04000002735 04-17-2006 90045 019 ****55.00 GEORGE G. GARRARD LLC Principal Place of Business Mailing Address 4331 NW 199TH ST. 4331 NW 199TH ST. 20031032 STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business 3. Mailing Address 6044 SE 4 TH AVE 6044 SE 4 TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For KEYSTONE HEIGHTS FL KEYSTONE HEIGHTS FL 52-2452702 Not Applicable Country \$5.00 Additional 32656 5. Certificate of Status Desired 32656 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEORGE, G. GARRARD GARRARD, GEORGE G Street Address (P.O. Box Number is Not Acceptable) 4331 NW 199TH ST. 6044 SE 4 TH AVE STARKE, FL 32091 Zip Code KEYSTONE HEIGHTS 32656 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, (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Delete ☐ Change Addition GARRARD, GEORGE G NAME NAME 4331 NW 199TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Delete TITLE ☐ 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

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CICHATURE Swage & Samuel

GEORGE G GARRARD 4-12-06 352-2564614

FILED