2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # L0400006093 02-28-2005 90043 012 ****50.00 O'HEARNE CONSTRUCTION SERVICES, LLC Principal Place of Business Mailing Address 1926 PIONEER TRAIL 1926 PIONEER TRAIL 20016139 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Chq-LLC CR2E083 (10/03) City & State City & State Applied For Not Applicable Zio Country 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 HALL, MARK R Street Address (P.O. Box Number is Not Acceptable) 124 FAULKNER STREET NEW SMYRNA BEACH, FL 32168 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, hybog or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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. TITLE ☐ Delete TITLE Change ☐ Add:tion O'HEARNE NICHOLAS NAME NAME 1926 PIENEER TRAIL NEW SMYRNA BEACH, FL 32168 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRIY-ST-ZIP DILE ☐ Delete RILE ☐ Change Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CHY-ST-ZIP TITLE Delete BILE ☐ Change ☐ Add tion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 eath; 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.

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