2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # L04000009487 1. Entity Name 02-17-2005 90099 009 ****50.00 CNH CONSTRUCTION OF CENTRAL FLORIDA, LLC Principal Place of Business Mailing Address 513 AVE. B., N.E. WINTER HAVEN FL 33881-4723 513 AVE. B., N.E. WINTER HAVEN FL 33881-4723 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number Applied For City & State . City & State Not Applicable Zip Country Zip 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 Name BROWN, CHARLES R 513 AVE. B., N.E. Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881-4723 Zip Code FL 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, typed or printed name of registered agent and title 4 applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. ☐ Change ☐ Addition TITLE MGR ☐ Delete TITLE BROWN, CHARLES R NAME NAME STREET ADDRESS 513 AVE. B., N.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881-4723 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITEF NAME 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 ☐ Delete Change ☐ Addition TITLE 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.

02-14-05 863-299-9788

FILED