2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000009608** 1. Entity Name 04-26-2005 90015 003 ****50.00 **GUY GALLINA ENTERPRISES, LLC** Principal Place of Business Mailing Address 1944 HARBOR ISLAND DRIVE 1944 HARBOR ISLAND DRIVE ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address 4915 HARVEY GRANT RO 4915 HARVEY GRANT Rd Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) ORANGE PARK, FLA Orange City & State Applied For 4. FÇI Number 65-1240146 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired CLAY 32003 32003 CLAY 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLINA GUY K GALLINA, GUY K Street Address (P.O. Box Number is Not Acceptable) 1944 HARBOR ISLAND DRIVE ORANGE PARK, FL 32003 City ORANGE Zip Code 32003 PARK 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. the obligations of registered agent. AddRESS Change ONLY GUY K GALLINA 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. MGR MGR TITLE Delete ☐ Change Addition GUY K. GALLINA GUY K. GALLINA NAME NAME 4915 HARVEY GRANT Rd 4915 HARVEY GRANT Rd ORANGE PARK, FLA 32003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FLA 32003 TITLE TITLE ☐ Addition ☐ Delete ☐ Change 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE Delete TIT) F ☐ Change ☐ Addition NAME 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 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**

FILED