2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # L04000013495 05-02-2005 90083 013 ****50 00 J & J GRAY, LLC Principal Place of Business Mailing Address 202 SECURITY SQUARE 202 SECURITY SQUARE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 Chq-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRITTENDEN, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 103 AVENUE A, NW WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change TITLE TITI F ☐ Addition ☐ Delete NAME GRAY, JAMES W JR NAME STREET ADDRESS 157 LAKE OTIS ROAD, S.E. STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition GRAY, JOHN H NAME NAME 126 ODIN DRIVE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4.28.05

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