2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L04000014094 1. Entity Name 04-29-2005 90053 025 ****50.00 TINA'S PLACE, LLC Principal Place of Business Mailing Address 4699 FLAMINGO DRIVE ST. JAMES CITY FL 33956 4699 FLAMINGO DRIVE 20051324 ST. JAMES CITY FL 33956 3. Mailing Address P. o・パのX 36の 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FE Number City & State City & State Applied For 20-07595 Not Applicable Zip 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 SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI FL 33145 City Žip 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 Signature, typed or printed name of registered agent and title if applicable (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 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete Change ☐ Addition NAME PENNEY, DAVID NAME STREET ADDRESS 4699 FLAMINGO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ST. JAMES CITY FL 33956 TITLE ☐ Delete TITLE ☐ Change Addition NAME PENNEY, BECKY NAME STREET ADDRESS STREET ADDRESS 4699 FLAMINGO DRIVE CITY-ST-ZIP ST. JAMES CITY FL 33956 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME PENNEY, BECKY NAME STREET ADDRESS STREET ADDRESS 4699 FLAMINGO DRIVE CITY-ST-ZIP ST. JAMES CITY FL 33956 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PENNEY, DAVID NAME NAME STREET ADDRESS 4699 FLAMINGO DRIVE STREET ADDRESS ST. JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME 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 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.

ANACOG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED