2005 LIMITED LIABILITY COMPANY

Jan 21, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L04000014459** 01-21-2005 90092 034 ****50.00 YOUNGCRAFT INDUSTRIES, LLC Principal Place of Business Mailing Address 20003017 302 MILLPORT ST. NW 302 MILLPORT ST. NW PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip Zip \$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 YOUNG, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 302 MILLPORT ST. NW PORT CHARLOTTE, FL 33948 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, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition ☐ Delete YOUNG, WILLIAM G NAME 302 MILLPORT ST. NW STREET ADDRESS STREET ADORESS PORT CHARLOTTE, FL 33948 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE" ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS LEAD INCHEST OF BUILD CITY-ST-ZIP CITY-ST-ZIP TTTE TITLE ☐ Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

JRE: WULLAND TO GRANING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

1-16-05 (941) 143-4370

FILED