2005 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State ANNUAL REPORT 04-08-2005 90278 012 ****50.00 **DOCUMENT # L04000023931** 1. Entity Name GRIFFITH FLOORS BY JOHN KREINER, LLC 2002000 Principal Place of Business Mailing Address **7613 MARIETTA STREET** 7613 MARIETTA STREET ORLANDO, FL 32807 ORLANDO, FL 32807 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #. etc. 04052005 CR2E083 (10/03) Chg-LLC 4. FEI Numbe City & State Applied For City & State 20-0943*25*0 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IBOSD, CATHERINE B Street Address (P.O. Box Number is Not Acceptable) 20 NORTH EOLA DRIVE ORLANDO, FL 32801 City 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 Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE ☐ Change ■ Addition TITLE ☐ Delete KREINER, JOHN NAME NAME 7613 MARIETTA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 City-St-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-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 security or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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