2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000025648** 02-22-2005 90072 006 ****50.00 POINT WASHINGTON PARTNERS, LLC Principal Place of Business, Mailing Address 3721 CHATTATEE PASS CIRCLE 3721 CHATTATEE PASS CIRCLE 60013130 GAINESVILLE, GA 30506 GAINESYHLLE, GA 30506 2. Principal Place of Business mount Const Pka 5500 Emerald Coast Pki Suite, Apt, #, etc. 01082005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 75-3152400 X Not Applicable \$5.00 Additional Zip 5. Certificate of Status Desired USA 3254 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNEESE, RICHARD'S Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARKWAY **SUITE 1201** DESTIN, FL 32541 City 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 ... Sgrature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State ما فحيدا الأراقي فقر فيتحدث عارات 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TILE ☐ Change Addition MATTHEWS, JAMES M NAME NAME STREET ADDRESS 3721 CHATTATEE PASS CIRCLE STREET ADORESS CITY-ST-ZP GAINESVILLE, GA 30506 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete * ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 eath; 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. ger majorate a SIGNATURE: JAMes M. MAtthews MER, OF AUTHORIZED REPRESENTATIVE

FILED

Feb 22, 2005 8:00 am