2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # L04000030723** 1. Entity Name 04-29-2005 90031 038 ****50.00 WARDA, L. C. Principal Place of Business Mailing Address 1725 O.WILARGORD SQ POST OTH CE BOX 8 CLEARMATER FL 33756 CLEARMATER FL 33757 a 2. Principal Place of Business 3. Mailing Address WEST PARK AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For WALES LAKE Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33853 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARDA, A Street Address (P.O. Box Number is Not Acceptable) 1725 CLW/LARGO RD. SO. CLEARWATER, FL 33756 WEST PARK AVE. Zip Code 33853 LAKE WALES 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE MGR ∠Change Addition TITLE Delete WARDA, M WARDA A NAME NAME 28 WEST PARK AVE. STREET ADDRESS STREET ADORESS 1725 CLW/LARGO RD. SO. CITY-ST-ZIP CLEARWATER, FL 33756 WALES. 33853 CITY-ST-ZIE LAKE ☐ Addition ☐ Delete ☐ Change 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 Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete 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 receiver 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