2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000033425 02-03-2005 90114 031 ****50.00 SIGMA SUB I, LLC Principal Place of Business Mailing Address で ひ ひ ひ し ユ マ マ へ 13829 SOFTWIND TRAIL NORTH 13829 SOFTWIND TRAIL NORTH JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 * # 11 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 03-054 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 THORNTON, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 13829 SOFTWIND TRAIL NORTH JACKSONVILLE, FL 32224 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 SIGNATURE Signature, typed or printed name of registered agent and stile if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES MGRM TITLE TITI F Delete Change Addition THORNTON, THOMAS M 13829 SOFTWIND TRAIL NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL: 32224 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Addition THORNTON, MARY C NAME NAME STREET ADDRESS 13829 SOFTWIND TRAIL NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 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 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED

Feb 03, 2005 8:00 am