2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # L04000036071** 01-31-2005 90200 041 ****50.00 MCKINNON FAMILY, LLC Mailing Address Principal Place of Business 4770 BUTTERMILK RD. 4770 BUTTERMILK RD. C/O MR. CHARLES A. MCKINNON C/O MR. CHARLES A. MCKINNON COTTONDALE, AL 35453 COTTONDALE, AL 35453 2. Principal Place of Business 3. Mailing Address 4770 Old Bullermilk Rd 4770 Old Buttermilk Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E083 (10/03) Chg-LLC Applied For City & State 4. EEI Number City & State Cottondale, Alabama corrondale 20-1193048 Mabama Not Applicable \$5.00 Additional Country Country Zip 5. Certificate of Status Desired П 35453 35453 Fee Required US A **USA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HIGHTOWER, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 241 EAST VIRGINIA STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Addition MAR Change TITLE TITLE ☐ Delete NAME NAME charles A. McKinnon STREET ADDRESS 4770 012 Buttermilk Road STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP cottondale, AL 35453 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete DILE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 flability 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

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