2005 LIMITED LIABILITY COMPANY

PED OR PRINTED NAME OF SIGNING MANAGE

Feb 21, 2005 8:00 am Secretary of State **DOCUMENT # L04000037229** 02-21-2005 90175 033 ****50.00 PALM COAST MANAGEMENT GROUP, LLC Principal Place of Business Mailing Address 1 PALM HARBOR PARKWAY 1 PALM HARBOR PARKWAY 20013167 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 20-1131663 Not Applicable 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 . Name KLAUS, ALFRED Street Address (P.O. Box Number is Not Acceptable) 1 PALM HARBOR PARKWAY PALM COAST, FL 32137 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 title 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 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Change ☐ Addition Delete TITLE KLAUS, ALFRED SR NAME NAME 1 PALM HARBOR PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP MGRM TITLE Delete ☐ Change quitibh | TITLE NAME KLAUS, RACHEL NAME 1 PALM HARBOR PARKWAY STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIF Delete ms ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition 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 type empowered to execute this report as required by Chapter 608, Florida Statutes.

, OR AUTHORIZED REPRESENTATIVE

FILED

447-1615

Daytime Phone #