2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 26, 2005 8:00 am Secretary of State **DOCUMENT # L04000041048** 01-26-2005 90058 034 ****50.00 MEDEIROS SANMARCO REALTY, LLC Principal Place of Business Mailing Address 171 SAN MARCO BOULEVARD 171 SAN MARCO BOULEVARD ST. AUGUSTINE, FL 32082 ST. AUGUSTINE, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01172005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-1170642 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6.-Name and Address of Current Registered Agent 7.-Name and Address of New Registered Again MEDEIROS, MARIA I Street Address (P.O. Box Number is Not Acceptable) 171 SAN MARCO BOULEVARD ST. AUGUSTINE, FL 32082 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 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Defete TITLE HTLE Change ■ Addition MEDEIROS, ROBERT E NAME NAME STREET ADDRESS 690 POLO PORT STREET ADDRESS CMY-SI-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition MEDEIROS, ROBERT E NAME NAME 690 POLO PORT STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP MGRM_____ Delete Change MEDEIROS, MARIA I NAME NAME STREET ADDRESS 690 POLO PORT STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

FILED