2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # L04000042869 JR UPCHURCH, LLC Principal Place of Business Mailing Address 1439 SW 26 AVENUE, SUITE 300 1439 SW 26 AVENUE, SUITE 300 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 04172006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1246588 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent UPCHURCH, JAMES R JR. DO NOT WRITE 1439 SW 26 AVENUE, SUITE 300 POMPANO BEACH, FL 33069 IN THIS SPACE 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, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGRM UPCHURCH, JAMES R JR NAME STREET ADDRESS 1439 SW 26 AVENUE, SUITE 300 CITY-ST-ZIP FORT LAUDERDALE, FL 33069 MCRM MILE *U00000532036* UPCHURCH, LINDA NAME 05/06/06-80066-021 50.00 STREET ADDRESS 1439 SW 26 AVENUE, SUITE 300 CCY-ST-712 POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP