2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Jun 16, 2005 8:00 am Secretary of State **DOCUMENT # L04000043984** 05-02-2005 90090 035 ***150.00 1. Entity Name DOWNTOWN WILLISTON, LLC Principal Place of Business Mailing Address 30003400 104 N. E. 6TH BLVD P.O. BOX 607755 WILLISTON, FL 32696 ORLANDO, FL 32860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E083 (10/03) City & State 4. FEI Number City & State Applied For Not Applicable Country Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, WILLIAM D 104 N.E. 6TH BLVD Street Address (P.O. Box Number is Not Acceptable) WILLISTON, FL 32690 City 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 > (NOTE. Registered Agent signature required when reinstating) DATE . . Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE 🔲 Delèta TITLE Change ☐ Addition MARTIN, WILLIAM D NAME NAME STREET ADDRESS 104 N.E. 6TH BLVD STREET ADDRESS WILLISTON, FL 32860 CITY-S1-7P CITY-ST-ZP MLE ☐ our c TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ТІЛΕ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZUP CITY-ST-ZIP TITLE Delete III) F ☐ Change Addition HALE NAME STREET ADDRESS STREET ADDRESS CRY-ST-7P CITY-SI-ZIP TITLE D Delete TITO F ☐ Change ☐ Addition HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 11. I hereby certify that the information supplied with this filling 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.

A. MANAGER, OR AUTHORIZED REPRESENTATIVE

-- Daniel Martin MGRM 04/05/2005 352-528-3112

FILED