2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # L04000044385** 1. Entity Name 02-14-2005 90177 014 ****50.00 QUIET REEF, LLC Principal Place of Business Mailing Address P.O. BOX 28105 P.O. BOX 28105 CAATATAL PANAMA CITY, FL 32411 PANAMA CITY, FL 32411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number ✓ Not Applicable Zip Country Zip 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 BLUE, ROB JR. Street Address (P.O. Box Number is Not Acceptable) 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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, typed or printed name of registered agent and title if applicable. (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 10. TITLE MGR TITLE ☐ Delete ☐ Change ☐ Addition **EVINS. LUKE** NAME 3512 7TH AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35222 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Chance Addition NAME FULLER, CHARLES W NAME STREET ADDRESS P.O. BOX 28105 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32411 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition BARCUS, PATRICK NAME NAME 2485 BANEGHER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DULUTH, GA 30097** CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 truspee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED