2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 25, 2005 8:00 am Secretary of State 03-25-2005 90133 034 ****50.00

| DOCUI 1. Entity Name MK II, LLC | | 585 | | 03-23-2003 90133 034 **** 30.00 | |
|---|--|--|--------------------------------------|---|----------|
| Principal Place | e of Business | Mailing Address | | | |
| 140B NORTH St. Augustin | ONE DRIVE Ne, Fl. 32095 | 140B NORTH ONE DRI St. Augustine, FL 32 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 01262005 Chg-LLC CR2E083 (10/03) | |
| City & State | | City & State | | 4. FEI Number Applied For Not Applicat | ole |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired 55.00 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | Name | 7. Name and Address of New Registered Agent | 4 |
| KILLEBREW, JESSE P 140B NORTH ONE DRIVE ST. AUGUSTINE. FL 32095 | | | | s (P.O. Box Number is Not Acceptable) | \dashv |
| S1. AUGU | STINE, FL 32095 | | | | |
| | | | City | FL Zip Code | |
| | named entity submits this statement fo ions of registered agent. | r the purpose of changing its | registered office or registe | ered agent, or both, in the State of Florida. I am familiar with, and accept | pt |
| SIGNATURE . | Signature, typed or printed name of registered agent | ANOTHER STATE OF THE STATE OF T | E: Registered Agent signature requir | red when reinstating) DATE | |
| | agniside, typed or printed have or registered agents | and the mappicable. | L. Hegistered Agent asgricule requi | ou wierreins(sany) | |
| | ling Fee is \$50.00 ue by May 1, 2005 | | | Make check payable to Florida Department of State | |
| 9. | MANAGING MEMBE | | 10. | ADDITIONS/CHANGES | = |
| TITLE NAME | MGRM KILLEBREW, JESSE P | ☐ Delete | TITLE NAME | Change Additi | ion |
| STREET ADDRESS | 140B NORTH ONE DRIVE | | STREET ADDRESS | | - |
| CITY-ST-ZIP | ST. AUGUSTINE, FL 32095 | | CITY-ST-ZIP | | _ |
| TITLE NAME | MGRM MCCUMBER, GARY M | ☐ Delete | TITLE NAME | ☐ Change ☐ Addit | ion |
| STREET ADDRESS | 1408 NORTH ONE DRIVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | ST. AUGUSTINE, FL 32095 | | CITY-ST-ZIP | | _ |
| TITLE NAME | | ☐ Delete | TITLE NAME | ☐ Change ☐ Addit | ion |
| STREET ADDRESS | | | STREET ADDRESS | | - |
| CITY-ST-ZIP | | | CITY+ST-Z/P | | |
| TITLE | | Delete | TITLE | Change Addit | іол |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | ł |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | į |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addit | noi |
| name Stréet address | | | NAME Street address | | - 1 |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addit | tion |
| NAME | | | NAME | | |
| STREET ADDRESS CITY-ST-ZIP | · | | STREET ADDRESS CITY+ST-ZIP | · | |
| indicated | certify that the information supplied wit don this report is true and accurate and ability company or the receiver or truste | I that my signature shall have | the same legal effect as if | Section 119.07(3)(i), Florida Statutes. I further certify that the information of made under oath; that I am a managing member or manager of the apter 608, Florida Statutes. | י |

Gary Mc Cumber, Manager

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE