2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000054443



FILED Feb 14, 2005 8:00 am Secretary of State 02-14-2005 90177 043 ****50.00

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| ı | 1.10 |

| 1. Entity Nam | PE AY COMPANY, LLC | | | | | 02-14-2003 | 90177 | 743 30 | <i>.</i> | |
|-------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------|--------------------------------------------|---------------------------------------------------|---------------------------------------------------|-----------------|--------------------------|-------------------------|--|
| Principal Plac | e of Business | Mailing Address | Mailing Address | | | | LUU | TAZAA | | |
| 7399 ATLANTIC ROAD | | 13950 CR 13 NORTH | - | | | W 0 2 0 2 0 2 0 | | | | |
| ST AUGUSTIN | IE, FL 32092 | ST AUGUSTINE, FL 32092 | | | | | | | | |
| | | | | | | II | | | | |
| 2. Principal P | tace of Business | 3. Mailing Address | | | -i | | | | | |
| | | | | | 11888901 | RE PERI BERT SETT BERT BER | II MBINI BINI I | 13611 B(B)) B(BB | .196) (8 199) | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 02012005 | Chg-LLC | CR2E | 083 (10/03) | | | |
| City & State | | City & State | | 4. FEI Numi | 1639224 | | | oplied For ot Applicable | | |
| Zip | Country | Zip | Coun | try | 5. Certificat | e of Status Desired | | \$5.00 Add | | |
| | 6. Name and Address of Current | Registered Agent | · | | 7. Name an | d Address of New R | leg istered | Agent | | |
| 0.1501.15 | | | | Name | | | | | : | |
| | E, GEORGIA J 13 NORTH | | | Street Address | (P.O. Box Num | ber is Not Acceptable | - | | | |
| | STINE, FL 32092 | | | | | · | | | | |
| | · | · | | | | | | | | |
| | | | | City | | · | FI | Zip Cod | le | |
| | named entity submits this statement for | r the purpose of changing its | registere | L ed office or registe | red agent, or b | oth, in the State of Flo | orida. I am | n familiar with, | and accept | |
| | or registarda agarit. | | | | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent. | and tale if applicable. (NOT | E: Registere | d Agent signature require | d when reinstating) | | DATE | | | |
| | | | | | | | | | | |
| | lling Fee is \$50.00 ue by May 1, 2005 | | | | Make check payable to Florida Department of State | | | | | |
| 9. | MANAGING MEMBE | RS/MANAGERS | 10. | | | ADDITIONS/ | CHANGE | s | | |
| TITLE | MGR | ☐ Delete | TΠL | E . | | | | Change | Addition | |
| NAME | CHESHIRE, GEORGIA J | | NAM | I | | | | | | |
| STREET ADDRESS | 13950 CR 13 NORTH | | - 6 | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | ST AUGUSTINE, FL 32092 | 6 1 | | -ST-ZIP | | <u>.</u> | | | | |
| TITLE NAME | MGRM JONES, RICHARD H | Delete | TITLI | | | | | ☐ Change | Addition | |
| STREET ADDRESS | 3061 MAC ROAD | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | ST AUGUSTINE, FL 32086 | | CITY | -ST-ZIP | | | | | | |
| TITLE | MGRM - | □ Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME | CHESHIRE, DEREK | | NAM | 1 | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | ET ADORESS -ST-ZIP | | | | | | |
| | ST AUGUSTINE, FL 32092 | П | | | | | | Chann | Addition | |
| TITLE NAME | | ☐ Delete | TITLE | j | | | | ☐ Change | | |
| STREET ADDRESS | | | | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | | |
| TITLE | | ☐ Defete | TITLE | = | | | | ☐ Change | Addition | |
| NAME | | | NAM | ı | | | | | | |
| STREET ADDRESS City-ST-ZIP | | | | ET ADORESS -ST-ZIP | | | | | | |
| | | ☐ Delete | TITLE | | | | | ☐ Change | Addition | |
| title Name | | | NAM | I | | | | □ own'ng | —1 VB010011 | |
| STREET ADORESS | | | 1 | ET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY | -ST-ZIP | | | | | | |
| 11. I hereby of indicated | certify that the information supplied with l on this report is true and accurate and | n this filing does not qualify fo that my signature shall have | r the exe the same | mption stated in S e legal effect as if | ection 119.07(3 made under ca | i)(i), Florida Statutes. th; that I am a manag | I further co | ertify that the i | nformation er of the | |