2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 10, 2005 8:00 am Secretary of State DOCUMENT # L04000059540 1. Entity Name 03-10-2005 90037 024 ****50.00 LOT 20 TOWN & COUNTRY BUSINESS CENTER, LLC Principal Place of Business Mailing Address 20019777 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SU 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SU PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address PO BOX 0855 P.O. BOX Suite Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) PALM CAST Applied For City & State 4. FEI Number Palm Not Applicable Country Zip \$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 -Name KATZ, B. PAUL Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE PALM COAST FL 32137 Zip Code FL 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. MANAGER SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITE F Change Addition STAGLIANO, ANTHONY NAME NAME STREET ADDRESS 29 CHEYENNE COURT STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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