2005 LIMITED LIAL TTY COMPANY ANNUAL REPORT

SIGNATURE

May 31, 2005 8:00 am Secretary of State DOCUMENT # L04000062071 05-31-2005 90648 013 ****50.00 1. Entity Name HARLEQUIN GROUP, L.L.C. Mailing Address 20059662 Principal Place of Business **465 HARRISON AVENUE 465 HARRISON AVENUE** PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 20-1696 801 Not Applicable Zio 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 SLOAN, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 427 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State Mark To Barrier L MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE Delete TITLE ☐ Change COLLINS, GEORGE B NAME NAME **465 HARRISON AVENUE** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP PANAMA CITY, FL 32401 MGRM Delete TITLE TITLE ☐ Change ☐ Addition COLLINS, ANNE R NAME NAME 465 HARRISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32401 ☐ Change ☐ Addition **X** Delete TITLE TITLE WILLIAMS, VICTORIA C NAME NAME STREET ADDRESS 1730 WAHOO CIRCLE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-7IP ☐ Change ■ Addition TITLE MGRM Delete TITLE WILLIAMS, PHILIP T NAME NAME STREET ADDRESS STREET ADDRESS 1730 WAHOO CIRCLE CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE MGRM Delete TITLE ☐ Change ☐ Addition BAGWELL, DAVID M NAME NAMÉ STREET ADDRESS STREET ADDRESS 4559 WHISPER WAY PENSACOLA, FL 32504 CITY-ST-ZIP CITY-ST-ZIF MGRM M Delete TITLE ☐ Change Addition TITLE DAVIS, ANTHONY L NAME NAME 5309 GOSHAWK DRIVE STREET ADDRESS STREET ADDRESS MILTON, FL 32570 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 of the preceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

ATTACHMENT 200506002

ADDENDA

The following member shall also be deleted:

Davis, Trisha G. 5309 Goshawk Drive Milton, Florida 32570