2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 16, 2005 8:00 am Secretary of State **DOCUMENT # L04000063099** 05-16-2005 90039 034 ****50.00 KENNETH M WHALEY, LLC Principal Place of Business Mailing Address 20058872 **54115 SUNSHINE DRIVE** 54115 SUNSHINE DRIVE CALLAHAN, FL 32011 CALLAHAN, FL 32011 2. Principal Place of Business 3. Mailing Address Same ジャルモ Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-154378 Not Applicable Zin Country Country Zin \$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 WHALEY, KENNETH M 54115 SUNSHINE DRIVE Street Address (P.O. Box Number is Not Acceptable) CALLAHAN, FL 32011 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 a SIGNATURE (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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Defete MILE ☐ Change ☐ Addition NAME WHALEY, KENNETH M NAME 54115 SUNSHINE DRIVE STREET ADDRESS STRIFT ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP IIILE Delete mŒ ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILE TOLE ☐ Delete ☐ Change Addition STREET ADVINESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Change ☐ Delete TILE ☐ Addition STREET ADDRESS STREET AODDESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustee empowered to execute this poor an equired by Chapter 608, Florida Statutes. SIGNATURE:

AGER, OR AUTHORIZED REPRESENTATIVE

FILED