2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 10, 2005 8:00 am **Secretary of State DOCUMENT # L04000073957** 01-10-2005 90052 025 ****50.00 1. Entity Name SHOESHINE MAN, LLC Principal Place of Business Mailing Address 1110 KNIGHTS PLACE 1110 KNIGHTS PLACE LAKELAND, FL 33813 US LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-1961916 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAZENBY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1110 KNIGHTS PLACE LAKELAND, FL 33813 City 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. SIGNATURE 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. TITLE. MGRM ☐ Delete TITLE Change ☐ Addition LAZENBY, ROBERT NAME NAME 1110 KNIGHTS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MGRM ☐ Addition ☐ Delete TITLE ☐ Change TITLE LAZENBY, ROBERT IV NAME STREET ADDRESS STREET ADDRESS 155 SHANNON OAKS DRIVE CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition LAZENBY, CHRISTOPHER NAME NAME 925 SUCCESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP . Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 redeiver or trustee employed to execute this report as required by Chapter 608, Florida Statutes.

IN Robert E. Lazenby, I

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

(863)646-857/

1-06-05