2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

ATURE AND TYPED OR

Aug 25, 2005 8:00 am Secretary of State **DOCUMENT # L04000074062** 08-25-2005 90106 023 ****50.00 1. Entity Name E-FLAT LLC Principal Place of Business Mailing Address 1735 SUNSET DRIVE 1735 SUNSET DRIVE 20067178 CLEARWATER, FL 33755 CLEARWATER, FL 33755 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07042005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For **2**0-3336055 Not Applicable Zio Country 7in 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 Name HAMILTON, EVAN N 1735 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33755 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 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 September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition HAMILTON, EVAN N NAME NAME STREET ADDRESS 1735 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-7IP MGR TITLE ☐ Delete TITI F ☐ Change ☐ Addition HAMILTON, KATHLEEN C NAME NAME STREET ADDRESS 1735 SUNSET DRIVE STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33755 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IF CITY-ST-ZIP MLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver or manager of the execute this report as required by Chapter 608, Florida Statutes.

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