2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jun 08, 2005 8:00 am **DOCUMENT # L04000075122 Secretary of State** 06-08-2005 90211 012 ****50.00 THE HAYGOOD GROUP, LLC Principal Place of Business Mailing Address 11930 WANDSWORTH DRIVE 12157 LINEBAUGH AVE., PMB 173 20059909 **TAMPA. FL 33626** TAMPA, FL 33626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05262005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number 1-37301doZ Applied For City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYGOOD, GARY A 11930 WANDSWORTH DRIVE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33626 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 Rorida. 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, 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TTLE ☐ Change Addition NAME HAYGOOD, GARY A NAME STREET ADDRESS 12157 W. LINEBAUGH AVE., PMB 173 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change Addition HAYGOOD, HELEN B MAME STREET ADDRESS 12157 W. LINEBAUGH AVE., PMB 173 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33626** CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 shalf 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 trusted appropried to execute this report as required by Chapter 608, Florida Statutes.

CICHATURE. My 41 Hugges

5/20/05

813-766-8794

FILED