2005 LIMITED LIABILITY COMPANY

Feb 28, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000081316** 01-21-2005 90095 022 ****50.00 1. Entity Name BMF CAROLINA HOLDINGS, LLC Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY, SUITE 412 980 NORTH FEDERAL HIGHWAY, SUITE 412 30000689 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 20-2281652 Not Applicable 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 MINERLEY, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY, SUITE 412 BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Channe ■ Addition MINERLEY, KENNETH L NAME NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 412 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP MGRM TITLE TITLE ☐ Change ☐ Delete ☐ Addition BLOCH, STUART E NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 412 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 TITLE **MGRM** TITLE Addition Dolete □ Change NAME FEIN, ANDREW K NAME STREET ADDRESS 980 NORTH FEDERAL HIGHWAY, SUITE 412 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP 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 report as required by Chapter 608, Florida Statutes.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

Change

☐ Addition

FILED

Kenneth L. MINERIEY

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

1/21/2005-90095-022-\$50.00-\$50.00

ATTACHMENT

1. Entity Nam	ROLINA HOLDINGS, LLC	310				- / ////	be 1 ¼	ŗ
Principal Place of Business Mailing Address 980 NORTH FEDERAL HIGHWAY, SUITE 412 980 NORTH FEDERA BOCA RATON, FL 33432 BOCA RATON, FL 33			HIGHWAY, SUITE 412 32	11101	360	006	SX.	9
2. Principal Place of Business 3. Mailing Address								<u>~</u>
Suite, Apt. #, etc.		Suite. Apt. #. etc		01172005	Chq-LLC	CR2E083 (1	0/03)	
Cliy & State		City & State		4. EE Dhurib	22816	52		olied For Applicable
Zip	Country	Zip	Country	5. Certificate	of Status Desired		Do Addi	
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New P	egistered Agent		
		Name.						
MINERLEY, KENNETH L 980 NORTH FEDERAL HIGHWAY, SUITE 412 BOCA RATON, FL 33432			Street Andres	s (P.O. Box Numb	er is No: Acceptable	9)		
			City			FL 2	ip Code	
8. The above	named entity submits this statement to	or the ourpose of chancing its		lered agent, or br	xn, in the State of Fi	<u> </u>	·	_
the obligat	ions of registered agent.		. Togicket a omou di Togic	no od ogo ni or or		J. No. 1 diff farming		, a decept
SIGNATURE	Spirature, types or unitive name or registered eight	avartier epokabla. (107	E. Registerial Opera signature incl.	ent elen ræstalkept		DATE		
Filing Fee is \$50.00 Due by May 1, 2005			•	•		e check payab a Department o		· •
9.	MANAGIIJO MEMB	ERS/MANAGERS	10.		ADDITIONS	/CHANGES		
TITLE	MGRM	□ De ete	ing.				Change	Addition
NAME	MINERLEY, KENNETH L		2595					
STREET ADDRESS CITY-ST-ZIP	980 NORTH FEDERAL HIGHWA BOCA RATON, FL 33432	AY, SUITE 412	COM ST-BIP					
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CITY-ST-ZIP	<u> </u>		CR3 SE-ZP (
indicated	certify that the information supplied will don this report is true and addurate an ability company or the receiver of tensis	d that my signature shall have	the same legal effect as	il roade under da	h; thar I am a mana			
SIGNAT	TURE:			1-18-0	5	61/36-	260	699
	SIGNATURE AND FINED OR PRINTED NAME	OF SUBNING MANAGEN MEMBER M	ANAGER, DR AUTHORIZED REPR	ESCATATIVE	f:s:-	Devision	Phone #	