2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000081964** 03-17-2005 90137 022 ****50.00 PALM COAST 4, L.L.C. Principal Place of Business Mailing Address 100 EXECUTIVE WAY, SUITE 108 100 EXECUTIVE WAY, SUITE 108 20021979 PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20 - 1888 539 Not Applicable Zip Country Country Zíp \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVENPORT, GARY B Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137 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. (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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE VERGNOLLE, ROBERT, R. SR., TRUSTEE NAME NAME 100 EXECUTIVE WAY, SUITE 108 STREET ADDRESS STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Addition VERGNOLLE, ROBERT R JR. NAME NAME 100 EXECUTIVE WAY, SUITE 108 STREET ADDRESS STREET ADDRESS PONTE VEDRA, FL 32082 CITY+ST+7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition VERGNOLLE, RONALD B NAME NAME STREET ADDRESS 100 EXECUTIVE WAY, SUITE 108 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA, FL 32082 CITY-ST-ZIP MGRM ☐ Detete TITLE TITI F ☐ Change ☐ Addition CRAWFORD, G. ALEXANDER NAME 100 EXECUTIVE WAY, SUITE 108 STREET ADDRESS STREET ADORESS CITY-ST-ZIP PONTE VEDRA, FL 32082 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ 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 frue 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. SIGNATURE: ING MANAGING MEINGER, MANAGER, OR AUTHORIZED REPRESENTATIVE PRINTED NAME OF Davilme Phone

FILED

Mar 17, 2005 8:00 am