2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

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Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000083303** 04-19-2005 90011 018 ****50.00 HIGHWAY COACH FLORIDA LLC Principal Place of Business Mailing Address 2525 SOUTH RIDGE ROAD 2525 SOUTH RIDGE ROAD 20037383 ASHTABULA, OH 44004 ASHTABULA, OH 44004 2. Principal Place of Business 3. Mailing Address - Suite, Apt.#, etc. Suite, Apt..#, etc. Chg-LLC CR2E083 (10/03) 02102005 Applied For 4 FEI Number City & State City & State 20-1983665 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 & Zip Code City 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 little if applicable. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE ☐ Change Additiòn ☐ Delete TITLE TERKELSEN, DONALD W NAME 6671 PANGOLA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33905 CITY-ST-ZIP TITLE ■ Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition S 42 205 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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.

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

FILED

440.949.8121 6/228

Daytime Phone II