2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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COUNCIL INVESTMENT GROUP, LLC 2005 148 29 A 9 31 Principal Place of Business Mailing Address SECULLIAN OF STATE TALLAHASSEL FLORIDA P.O. BOX 193 P.O. BOX 193 YULEE, FL 32097 YULEE, FL 32097 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number 2035 a6 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HITE, CATHERINE ESQ. Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA **SUITE 700** MIAMI, FL 33131 City Zip Code a. 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, typoid or prinsed morns of registated agent and title if expansive (NOTE: Registered Agent signature required when reinstating) DATE 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. MGRM Delete TITLE ☐ Change ☐ Addition MOBLEY, OTIS C SR. HAMF HAME STREET ADDRESS P.O. BOX 1931 STREET ADDRESS YULEE, FL 32097 CITY-ST-7IP CITY-ST-ZP MGRM TITLE Delete Change TITLE ☐ Addition MOBLEY, OTIS C JR. HARL KAME 8015 NW 8TH STREET, UNIT, A305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MGRM TITLE TITLE ☐ Addition Delete Channe MOBLEY, JEANETTE M NAME NAME STREET ADDRESS P.O. BOX 193 STREET ADDRESS CITY-ST-ZP YULEE, FL 32097 CITY-ST-ZIP TITLE ПЛΕ ☐ Deleta ☐ Change ☐ Addition HAME NAME STREET ADDRESS STRIFT ADDRESS C/17-51-2P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 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 if am a managing member or manager of the limited liability company or the pacetyer or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

305-266-98/04