2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90219 002 ****50.00 DOCUMENT # L04000090064 5 GREAT GUYS, LLC anataa3 Principal Place of Business Mailing Address 5681 WHISPERING OAKS DRIVE 5681 WHISPERING OAKS DRIVE NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 57-12158 Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name GERALD POULIN C Street Address (P.O. Box Number is Not Acceptable) 5681 WHISPERING OAKS DRIVE NORTH PORT, FL 34287 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 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 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Change ■ Addition POULIN, GERALD C NAME NAME STREET ADDRESS 5681 WHISPERING OAKS DRIVE STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-7IP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POULIN, BRIAN M NAME STREET ADDRESS 500 S.E. 7TH STREET #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33301 MGRM TITLE ☐ Delete TITLE Change Addition BERGHOFF, RON NAME NAME STREET ADDRESS 5350 PINE SHADOW LANE STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-7iP CITY+ST-ZIP TITLE MGRM Delete TITLE □ Change Addition PALUMBO, WILLIAM MARIE NAME STREET ADDRESS 5241 PINE SHADOW LANE STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE MGRM Detete HETHERINGTON, RAY NAME NAME STREET ADDRESS STREET ADDRESS 5241 PINE SHADOW LANE NORTH PORT, FL 34287 CITY-ST-ZIP CSTY-ST-7IP ☐ Change Addition TITLE 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.

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED