2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # L04000090186 1. Entity Name 04-27-2005 90021 049 ****50.00 OWEN G. GARDNER, LLC Principal Place of Business Mailing Address 1901 FORBES ROAD 1901 FORBES ROAD ST AUGUSTINE FL 32092 ST AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEi Number Applied For 56-2506373 Not Applicable Zip \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EHRENREICH, SHARON W Street Address (P.O. Box Number is Not Acceptable) 303 STATE ROAD 26 MELROSE FL 32666 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE ☐ Change ☐ Addition GARDNER, OWEN G NAME STREET ADDRESS STREET ADDRESS 1901 FORBES ROAD CITY-ST-7IP ST AUGUSTINE FL 32092 CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE Change 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-7IP

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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.