2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Jan 19, 2006 8:00 am Secretary of State 01-19-2006 90014 035 ****50.00 DOCUMENT # L04000092468 CANNON'S OF JAX, LLC 40003110 Principal Place of Business Mailing Address 6150 RICHARD ROAD 6150 RICHARD ROAD JACKSONVILLE, FL 32216-6052 US JACKSONVILLE, FL 32216-6052 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number <u>ao-ao 3843</u>0 Not Applicable Zip Country 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 -WILLIAMS, GRADY H JR. Street Address (P.O. Box Number is Not Acceptable) 1543-5 KINGSLEY AVENUE ORANGE PARK, FL 32073 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM 4 TITLE Delete TITLE ☐ Addition ☐ Change PHILLIPS, ORREN K NAME NAME STREET ADDRESS 6150 RICHARD ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322166052 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

1-17-2006

ORREN K. PHILLIPS, MGRM

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHO

FILED