..2806 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # L05000001766 02-09-2006 90146 025 ****50.00 1. Entity Name DOWNIE BROTHERS, L.L.C. Principal Place of Business Mailing Address 2513 CRESTWOOD AVENUE 2513 CRESTWOOD AVENUE NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address PO 1304 212 3024 UMBRELLA Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) TBEE Applied For City & State 4. FEI Number City & State 20-2209189 NEW SMYRNA EDGEWATER Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 3214 USA 32170 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWNIE, JOHN C Street Address (P.O. Box Number is Not Acceptable) 2513 CRESTWOOD AVENUE NEW SMYRNA BEACH FL 32168 Zip Code City 8. The above named entity submits this statement for the burpose 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 penistered agent and title if applicable, (NOTE, Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State €, Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE [] Change ☐ Addition Delete NAME DOWNIE, RICHARD E NAME STREET ADDRESS STREET ADDRESS 414 RIVERWOOD DRIVE CITY-ST-ZIP CITY-ST-7F FT. WASHINGTON MD 20744 TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME DOWNIE, JOHN C STREET ADDRESS 2513 CRESTWOOD AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW SMYRNA BEACH FL 32168 TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Defete DDE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 traspee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 09, 2006 8:00 am