2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000019504** 04-17-2006 90043 036 ****50.00 1. Entity Name MATT RANDOLPH LLC Principal Place of Business Mailing Address 🕝 30000210 P.O. BOX 2162 P.O. BOX 2162 FT WALTON BEACH, FL 32549 FT WALTON BEACH, FL 32549 . . 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Act. #, etc. 03122006 Chg-LLC CR2E083 (11/05) Applied For A. FEI Number City & State City & State Not Applicable \$5.00 Additional Fee Regulred Zip Country Ziρ Country 5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INGRAM, DOUGLAS T JR Street Address (P.O. Box Number is Not Acceptable) 912 S PALM BLVD SUITE É FT WALTON BEACH, FL 32549 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 regretized agent and title if applicable (NOTE: Registered Agent signeture required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Change MGRM TITLE ☐ Addition TITLE RANDOLPH, MATTHEW J NAME NAME STREET ADDRESS PO BOX 2162 STREET ADDRESS FT WALTON BEACH, FL 32549 CITY-\$1-2:P CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Oelete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Chance ☐ Addition Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ... TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Delete TITLE ☐ Addition 1111 E 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 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.

4-15-06

850-496-1842

FILED

May 12, 2006 8:00 am