2006 LIMITED LIABILITY COMPANY

Feb 20, 2006 8:00 am **Secretary of State DOCUMENT #L05000045554** 02-20-2006 90143 044 ****55.00 F AND M ENTERPRISES LLC Mailing Address Principal Place of Business 7009 CR 249 7009 CR 249 ILTEDANS LIVE OAK, FL 32060 LIVE OAK, FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E083 (11/05) Chg-LLC Applied For City & State City & State 4. FEI Number 27-012403 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 FELKNOR, ELOUISE M Street Address (P.O. Box Number is Not Acceptable) 7009 CR 249 LIVE OAK, FL 32060 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 Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR MGR. TITLE . Delete TITLE □ Change Addition FELKNOR, RYAN T. 24701 NW 32Nd AUE. FELKNOR, RYAN Y NAME NAME STREET ADDRESS **24701 NW 32ND AVENUE** STREET ADDRESS CITY-ST-7IP NEWBERRY, FL 32669 CITY-ST-7IP NEWBERRY, FL 32669 me ☐ Delete MILE ☐ Change ■ Addition NAME FELKNOR, THOMAS R NAME 7009 CR 249 STREET ADDRESS STREET ADORESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP MGR TITLE TITLE ☐ Delete ☐ Change Addition FELKNOR, ELOUISE M NAME NAME STREET ADDRESS 7009 CR 249 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 CITY-ST-ZIP MGR TITL F Delete TITLE Change ☐ Addition MYERS, JERRY L NAME 25417 NORTH IRISH RIDGE ROAD STREET ADDRESS STREET ADDRESS BOSCOBEL, WI 53805 CITY-ST-ZIP CITY-ST-ZIP TILE MGR ☐ Delete TITLE ☐ Change ☐ Addition MYERS, STEVEN H NAME NAME STREET ADDRESS 19403 SW 15TH AVENUE STREET ADDRESS NEWBERRY, FL 32669 CITY-ST-ZIP CITY-ST-7JP TTLE ☐ Delete TITLE Addition 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.

IG MANAGING HEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED