2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 06, 2006 8:00 am Secretary of State 03-06-2006 90201 049 ****50 00 **DOCUMENT # L05000066840** HOWARD/SHAW, LLC POOTION Principal Place of Business Mailing Address 989 N. HWY. A1A #3 989 N. HWY. A1A #3 INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01232006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number 30 -03 City & State Applied For 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 SHAW, JIM 989 N. HWY. A1A #3 Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC, FL 32903 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 SIGNATURE 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. TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition SHAW, JIM NAME NAME STREET ADDRESS 989 N. HWY. A1A #3 STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition HOWARD, MICHAEL W NAME NAME 720 BURMAN LANE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY, FL 32905 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Delete Title ☐ Change ☐ Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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