2006 LIMITED LIABILITY COMPANY

Jul 03, 2006 8:00 am Secretary of State ANNUAL REPORT-DOCUMENT # L05000076604 05-15-2006 90241 008 ****50.00 GRANT AND SCHILLI, LLC Principal Place of Business Mailing Address DUNTIONY 27524 HICKORY BLVD. 27524 HICKORY BLVD. **BONITA SPRINGS, FL. 34134 BONITA SPRINGS, FL 34134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 05112006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-329649 Not Applicable 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 SCHILLI, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 27524 HICKORY BLVD. **BONITA SPRINGS, FL 34134** 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 Sgreaus, typed or printed name of registered agent and title if applicable (NOTE: Peassared Apent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by September 6, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR MILE Change ☐ Addition SCHILLI, THOMAS R NAME NAME STREET ADDRESS 27524 HICKORY BLVD. STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ■ Addition GRANT, DOUGLAS M NAME STREET ADDRESS 207 BAY FRONT DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- DP TITLE ☐ Detete 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 e-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.

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

SIGNATURE:

FILED