2007 LIMITED LIABILITY COMPANY

Jan 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L06000060142 01-19-2007 90062 001 ****50.00 1. Entity Name JAMES O'DAY COMPANY, LLC Principal Place of Business Mailing Address 1970 MICHIGAN AVENUE BLDG E 60003951 1970 MICHIGAN AVENUE BLDG E COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5189469 Not Applicable Zio Country Zio 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 MINICLIER, JOSEPH E Street Address (P.O. Box Number is Not Acceptable) 1970 MICHIGAN AVENUE BLDG E COCOA, FL 32922 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, typed or printed name of registered agent and title if applicable. (NCTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM TITLE ☐ Delete TILLE Change []] Addition NAME MINICLIER, JOSEPH E NAME 1970 MICHIGAN AVENUE BLDG E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-7(P TITLE ☐ Delete Change TITLE ☐ Addition MCCOIG, RALPH NAME NAME 3230 Murrell Road 315 BREVARD AVENUE STE 5 STREET ADDRESS STREET ADDRESS Rockledge, FL 32955 CITY-ST-ZIP COCOA, FL 32922 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/17/07

321/639-0505

Daytime Phone #

FILED

E. MINICLIER

SIGNATURE