FILE NOW: Fee after May 1, will be \$588.75

FILED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT 97 APR 24 PM 4: 28 Secretary of State 1997 DIVISION OF CORPORATIONS EORETARY OF STATE LLAHASSEE, FLORIDA Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000273 1a. Principal Place of Business Address PACKAGE B, L.C. POST OFFICE BOX 1110 201 OAKFIELD DRIVE BRANDON FL 33509 BRANDON FL 33511 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3s. State of Formation 04/03/1995 ÌĻ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 9-3308812 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Strz5 Additional Fer Required 05/01/1996 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent Name MCDERMOTT, MICHAEL J ESQ. 191 WEST LUMSDEN ROAD Street Address (P.O. Box Number Is Not Acceptable) BRANDON FL 33511 <u> 20000021586</u> -04/29/97--01085--024 ****203.75 *****203. Sulte, Apt. #, etc. *****203.75 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MCKNIGHT, WILLIAM D 805 ARROWHEAD LANE BRANDON FL M MCKNIGHT, KATHRYN A 805 ARROWHEAD LANE BRANDON FL M MCKNIGHT, ROBERT G 805 ARROWHEAD LANE BRANDON FL MCKNIGHT, CHRISTINE E 805 ARROWHEAD LANE BRANDON FL MCKNIGHT, MICHELLE M 805 ARROWHEAD LANE BRANDON FL MCKNIGHT, BRUCE E 805 ARROWHEAD LANE BRANDON FL 11. Loo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: PED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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