File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY 13 PH 4: 26 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # 19700000418 C.L. FLOYD ENTERPRISES LIMITED COMPANY 4815 US ONE 4815 US ONE FORT PIERCE FL 34982 FORT PIERCE FL 34982 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 04/12/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0816671 Not Applicable 5. Date of East Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 05/04/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent FLOYD, MARK C 4815 US ONE Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE FL 34982 Suite, Apl. #, etc. Zip Code 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 ____ DATE (Register LAger) A septing Application of the Help see the project our pass where ever of 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM FLOYD, MARK C 4815 US ONE FORT PIERCE FL GREENE, PAULNOR T MGRM 4815 US ONE FORT PIERCE FL М FLOYD ENTERPRISES IN, 6100 TELEGRAPH ROAD TOLEDO OH 7M0002887917--05/27/99 --01009--017 ****188,75 ****188.75 APR 1 7 1999

11 Ido hereby certify that the information supplied with this filling 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 hability 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:

INHSE10 R (12-98)

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