2005 LIMITED LIABILITY COMPANY

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Jan 21, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-21-2005 90095 017 ****50.00 DOCUMENT # L9700001248 R.P.R. AND LABBETT SOUTH DESIGNS, L.C. 20003179 Principal Place of Business Mailing Address 425 S. OLIVE AVENUE **425 S. OLIVE AVENUE** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0793127 Not Applicable Country Zip Country \$5.00. Additional -5.-Certificate of Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWELL, GILBERT S Street Address (P.O. Box Number is Not Acceptable) 425 S. OLIVE AVENUE WEST PALM BEACH, FL 33401 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 Signature, typed or printed name of registered agent and title If applicable Make check payable to Florida Department of State Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition POWELL, GILBERT S NAME NAME STREET ADDRESS 425 S. OLIVE AVENUE STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME LABBETH, DEREK NAME STREET ADDRESS 425 S. OLIVE AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP Delete TILE ☐ Change ■ Addition 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 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information end piled 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 report is the 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 companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

Daytime Phone #