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SIGNATURE

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2004 LIMITED LIABILITY COMPANY

Mar 08, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L99000004521** 03-08-2004 90274 040 ****55.00 JOHNSON CONTROLS-HILL, L.L.C. Principal Place of Business Mailing Address 24017111 7315 NORTH ATLANTIC AVENUE 7315 NORTH ATLANTIC AVENUE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3590089 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOOPS, DAVID H NAME 7315 NORTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CANAVERAL, FL 32920 CITY-ST-7IP TITLE ☐ Detete ☐ Change ■ Addition TITLE HAMM, EDWARD D NAME STREET ADDRESS 7315 NORTH ATLANTIC AVENUE STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME KAYLOR, JAMES E NAME STREET ADDRESS 7315 NORTH ATLANTIC AVENUE STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ROSENBLUM, DAVID NAME 7315 NORTH ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CANAVERAL, FL 32920 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF □ Change ☐ Addition ☐ Delete TITLE TITLE 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 exemption stated in Section 119.07(3)(i), 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Jamees E. Kaylor, Manager

MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/20/04

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