2005 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L99000004907 1. Entity Name KETTLE HARBOR, L.L.C. Principal Place of Business C/O MICHAEL A. MAY 4929 S MELROSE AVENUE TAMPA, FL 33629 TAMPA, FL 33629

FILED Jan 21, 2005 08:00 AM Secretary of State

01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624624 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVENUE SUITE 300 IN THIS SPACE MIAMI, FL 33131-3209 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 (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS g. MGRM TITLE 1/00/00/01/89563 BURNS, KEVIN J NAME 41/24/05-80097-017 50.00 4508 BROOKWOOD DRIVE STREET ADDRESS CRY-ST-ZIP **TAMPA, FL 33629** MGRM TITLE MAY, MICHAEL A MAME 4929 S MELROSE AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33629** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS

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 or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING HANAGING IN

CITY-ST-ZIP

SIGNATURE:

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Daytime Phone t