## 2005 LIMITED LIABILITY COMPANY

## Jul 19, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # M00000001447** 07-19-2005 90010 038 \*\*\*\*50.00 SUTTLES PANAMA CITY REAL PROPERTY HOLDINGS. L.L.C. Principal Place of Business Mailing Address 20064763 210 ESSEX AVENUE EAST 210 ESSEX AVENUE EAST AVENEL, NJ 07001 AVENEL, NJ 07001 2. Principal Place of Business 3. Mailing Address P.J. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 07122005 Cha-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 22-3694257 Not Applicable 3<u>675</u>2 Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDRIX, CLIFF Street Address (P.O. Box Number is Not Acceptable) **1827 TRANSMITTER RD** PANAMA CITY, FL 32404 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition DANA LEASING SYSTEM, INC. NAME NAME 210 ESSEX AVENUE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENEL, NJ 07001 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITI F ☐ Change ■ Addition DANA, RONALD B NAME NAME STREET ADDRESS PMB #336 1357 ASHFORD AVE., STE. #2 STREET ADDRESS CITY-ST-ZIP SAN JUAN, PR 00901 CITY-ST-7IP . Change TITLE Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Delete TITLE ☐ Addition ☐ Chappe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

Addition

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE