2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 04, 2005 8:00 am Secretary of State **DOCUMENT # M02000002667** 05-04-2005 90045 022 ****50.00 GARDELLA ENTERPRISES LLC Principal Place of Business Mailing Address 237 N. WILD OLIVE AVENUE 237 N. WILD OLIVE AVENUE 20058629 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 210 BENJAMIN 3. Mailing Address 210 BENJAMIN DRIVE DRIVE 03112005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For BEACH BEACH ORMOND 82-0549426 PRMOND Not Applicable \$5.00 Additional 5. Certificate of Status Desired 32176 VoLusia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN GARDELLA GARDELLA, JOHN R 237 N. WILD OLIVE AVE DAYTONA BEACH, FL 32118 CIN RMOND BEACH 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition GARDELLA, JOHN R NAME 237 N. WILD OLIVE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-71P MGRM TITLE ☐ Defete TITLE Change ☐ Addition GARDELLA, JESSICA A NAME MAME STREET ADDRESS 237 N. WILD OLIVE AVE STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32118 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete πLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 nd that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the tee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver or SIGNATURE: SIGNATURE AND TYPED OR PR

FILED