2006 LIMITED LIABILITY COMPANY

Mar 08, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # M97000000330** 03-08-2006 90045 041 ****50.00 THE PARNELL-MARTIN COMPANIES LLC Principal Place of Business Mailing Address 1315 NORTH GRAHAM STREET 1315 NORTH GRAHAM STREET 20014160 CHARLOTTE, NC 28206 CHARLOTTE, NC 28206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 56-2000875 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE P George GBBBG, JOHN L ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS 1315 N GRAHAM ST STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28206 CITY-ST-ZIP MGR ☐ Change TATLE Delete ☐ Addition TITLE GEORGE, J L NAME NAME STREET ADDRESS 1315 NORTH GRAHAM STREET STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28206 CITY-ST-7IP TITLE Delete ☐ Change TITLE Addition JORDAN, M J NAME NAME STREET ADDRESS 1315 NORTH GRAHAM STREET STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28206 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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.

CITY-ST-ZIP

CITY-ST-ZIP

| SIGNATURE: | Ŋ | a my | 2/23/06 | 714-371-8651 |
|------------|---|--|---------|-----------------|
| | þ | PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | Date | Daytime Phone # |
| | | | | |