## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # M990000000239 1. Entity Name EGAN PARTNERS, LLC Principal Place of Business Mailing Address 1900 OLD DIXIE HIGHWAY 1900 OLD DIXIE HIGHWAY FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0874700 Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARNELL, RICHARD M JR. 1900 OLD DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) FORT PIERCE, FL 34946 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. (NOTE: Registered Agent signature required when reinstalling) 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 MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME **BERNARD EGAN & COMPANY** NAME STREET ADDRESS 1900 OLD DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34946 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change U00000339042 NAME NAME 04/28/05-80056-016 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

Bernard Egan & Company, Member Manager

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Richard M. Carnell, Jr. 4/2//05 772-489-727

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Vice President

Daytime Phone #

**FILED**