2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # M99000001159** 04-19-2004 90027 023 ****50.00 1. Entity Name PJ WILES, L.L.C. Principal Place of Business Mailing Address 24046328 5593 WEST US 40 EAST 5593 WEST US 40 EAST GREENFIELD, IN: 46140 GREENFIELD, IN 46140 2. Principal Place of Business Mailing Address 8972 Mud Creek 8972 Mud Creek Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01302004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For Indianapol Indianapolis Indiana 35-2081186 Not Applicable Indiana Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 46256 USA USA 46256 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER TWO SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131-1897 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of régistered 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) 26 101616 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State :, :, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Addition JENSEN, PETER Y NAME 8972 mud Creek Rd. **5593 WEST US 40 EAST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENFIELD, IN 46140 CITY-ST-ZIP Indianapolis Indiana 46256 ☐ Delete ☐ Addition TITLE TITLE NAME JENSEN, JUDITH NAME 8972 Mud Creek Rd. STREET ADDRESS 5593 WEST-US 40 EAST STREET ADDRESS GREENFIELD, IN 46140 CITY-ST-ZIP CITY-ST-ZIP <u>Indianapolis</u> <u>Indiana</u> 46256 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change TITLE ☐ Delete TITLE Addition or of test of good NAME 100 360 30 2750 775 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trystee employered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED