2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 19, 2005 08:00 AM DOCUMENT # M99000002073 **Secretary of State** CALÓWELL FAMILY ASSOCIATES, LLC Mailing Address Principal Place of Business C/O 133 RUE DE VILLE 1612 CASEY KEY ROAD NOKOMIS, FL 34275 ROCHESTER, NY 14618 07122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 16-1577734 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 3. 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 reinstaling) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE CALDWELL, ROBERT L NAME STRIET ADDRESS 999 QUAKER ROAD SCOTTSVILLE, NY 14546 CITY-ST-ZIP 000000373566 TITLE 07/19/05-80009-022 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Robert d. Caldwell ×7/16/05

STREET ADDRESS City-St-Zip