

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002517

FILED
Apr 28, 2004
Secretary of State

Entity Name: DRU FLORIDA, LLC

Current Principal Place of Business:

PO BOX 28134
PANAMA CITY, FL 32411

New Principal Place of Business:

Current Mailing Address:

25 SE SECOND AVE
SUITE 1020
MIAMI, FL 33131

New Mailing Address:

PO BOX 28134
PANAMA CITY, FL 32411

FEI Number: 59-3644527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SROKA, PHILLIP CPA
1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUTCHFIELD, TIMOTHY H
1401 BRICKELL AVE
1000
MIAMI, FL 33131 US

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.

SIGNATURE: TIMOTHY H. CRUTCHFIELD

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRU LLC,
Address: 401 N MICHIGAN AVE SUITE 2510
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRU LLC,
Address: 321 N. CLARK STREET, SUITE 1450
City-St-Zip: CHICAGO, IL 60610

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: WILLIAM SHARP

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date