2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 09, 2004 8:00 am **Secretary of State DOCUMENT # L00000016029** 01-09-2004 90101 002 ****50.00 1. Entity Name MORENO PEELEN & COMPANY, LLC Principal Place of Business Mailing Address 15 WEST CHURCH STREET 15 WEST CHURCH STREET SUITE 201 SUITE 201 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 59-3687027 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 27.-Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent WOODS, JONATHAN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 425 W. COLONIAL DR. STE. 204 ORLANDO, FL 32804 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change Addition NAME MORENO, ANTONIO JR NAME STREET ADDRESS 15 W CHURCH STREET SUITE 201 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-ZIP X Delete ☐ Addition TITLE TIT! F ☐ Change MORENO, ANTONIO SR NAME NAME STREET ADDRESS 15 W CHURCH STREET SUITE 201 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ■ Addition NAME PEELEN, SCOTT B NAME STREET ADDRESS 15 W CHURCH STREET SUITE 201 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PINTO, CHRISTINA M NAME 15 W CHURCH STREET SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE MORENO-HARAMBOURE, ELIZABETH NAME NAME 15 W CHURCH STREET SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS

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 reference empowered to execute this report as required by Chapter 608, Florida Statutes.

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