2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # L01000008127 1. Entity Name 04-14-2004 90286 030 ****50.00 QUIET WATERS 2, LLC Mailing Address Principal Place of Business 312 S POWERLINE RD DEERFIELD BEACH FL 33442 312 S POWERLINE RD **DEERFIELD BEACH FL 33442** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 65-1105964 Not Applicable Zip Country Zip 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 Name THE DIGROIL PRODUCTS INC Street Address (P.O. Box Number is Not Acceptable) ٠.,. 312 S POWERLINE RD **DEERFIELD BEACH FL 33442** Zip Code 8. The above named entity subprits 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 regis agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE TITLE Change ☐ Addition Delete NAME (THOMPSON, FRED NAME STREET ADDRESS STREET ADDRESS 312 S POWERLINE RD CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 ■ Addition TITLE ☐ Delete Chance Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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 requirer of truglee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #