2004 LIMITED LIABILITY COMPANY

Mar 25, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000000530** 03-25-2004 90215 007 ****50.00 S & S OF SOUTHWEST FLORIDA, LLC Principal Place of Business Mailing Address 6400 TECHSTER BOULEVARD 6400 TECHSTER BOULEVARD FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 01-0626872 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTELLO, TRUMAN J ESQUIRE Street Address (P.O. Box Number is Not Acceptable) **BRITTANY PROFESSIONAL CENTER** 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE Change ☐ Addition MARINO, STEVEN I NAME NAME 6400 TECHSTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition MGRM NAME MARINO, SHARON L NAME Marino, Sharon L STREET ADDRESS 8021 SOPLANO BAY LOOP #213 STREET ADDRESS 5804 Cruiser Way **TAMPA, FL 33635** CITY-ST-7IP CITY-ST-ZIP Tampa, FL 33615 TITLE ☐ Delete TIΠF ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-7IP TITI F ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS

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

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED