2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027883

Entity Name: E. BRUCE STRAYHORN P.L.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2125 FIRST STREET STE. 200 2125 FIRST STREET FORT MYERS, FL 33901 SUITE 200

SUITE 200 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2125 FIRST STREET STE. 200 2125 FIRST STREET

FORT MYERS, FL 33901 SUITE 200

FORT MYERS, FL 33901

FEI Number: 03-0508903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAYHORN, E. BRUCE S 2125 FIRST STREET STE. 200 FORT MYERS, FL 33901 S

STRAYHORN, E. BRUCE 2125 FIRST STREET SUITE 200 FORT MYERS, FL 33901

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: E. BRUCE STRAYHORN 04/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 STRAYHORN, E. BRUCE

 Address:
 Address:
 2125 FIRST STREET, SUITE 200

 City-St-Zip:
 City-St-Zip:
 FORT MYERS, FL 33901

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: E. BRUCE STRAYHORN MGRM 04/13/2004