2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # L02000035179 CRIADERO LA ESPERANZA, LLC. Principal Place of Business Mailing Address 14631 MUSTANG TRAIL 14631 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330 SOUTHWEST RANCHES, FL 33330 02122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1155472 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MENDEZ, ROBERTO 14631 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330 IN THIS SPACE 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 it applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. U00000089642 03/15/04-80100-007 50.00 TITLE MGRM MENDEZ, ROBERTO 14631 MUSTANG TRAIL STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G-MEMBER, OR AUTHORIZED HEPRESENTATIVE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF STONING MA

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #