2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003203

Entity Name: A.R.K. PUNTA GORDA LLC

FILED Apr 29, 2004 Secretary of State

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

1300 E. NINTH ST., STE. 900
CLEVELAND, OH 44114
24550 MELDON BLVD
BEACHWOOD, OH 44122

Current Mailing Address: New Mailing Address:

1300 E. NINTH ST., STE. 900 24550 MELDON BLVD CLEVELAND, OH 44114 BEACHWOOD, OH 44122

FEI Number: 20-0253307 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 Name:
 HEISER, LEONARD

 Address:
 Address:
 5069 CORBIN DRIVE

City-St-Zip: City-St-Zip: BEDFORD HEIGHTS, OH 44128 US

Title: Title: MGR () Change (X) Addition

 Name:
 Name:
 KRENZLER, DEBRA

 Address:
 Address:
 24550 MELDON BLVD

 City-St-Zip:
 City-St-Zip:
 BEACHWOOD, OH 44122 US

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

Name: Name: KRENZLER, ADELINE

Address: 28099 NORTH WOODLAND ROAD
City-St-Zip: City-St-Zip: PEPPER PIKE, OH 44124 US

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: DEBRA KRENZLER MGR 04/29/2004