2004 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 03-19-2004 90270 030 ****50.00 **DOCUMENT # L02000033551** A&M SOUTH SEAS INVESTMENTS, LLC ራୟ O H o m ... Principal Place of Business Mailing Address 200 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E083 (10/03) Chq-LLC Applied For City & State 4. FEI Number City & State **NOT APPLICABLE** Not Applicable \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITCHEY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Change ☐ Addition TITLE Delete TITLE NAME MARSHALL, MONTE K NAME 3961 RED ROCK WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34231 CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME

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.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

2/24/2004 941 -953-9589

Change

☐ Addition

FILED

Mar 19, 2004 8:00 am

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS