2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # L04000038651 1. Entity Name 01-28-2005 90076 019 ****50.00 1634:SOUTHWEST 33RD, LLC Principal Place of Business Mailing Address C/O SILVERFOX TOURS 32 S. TENNESSEE AVE STE. 300 ATLANTIC CITY NJ 08404 1634 SOUTHWEST 33RD TERRACE CAPE CORAL FL 33914-4957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number 20-1184494 City & State City & State Applied For Not Applicable Žip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, DAVID Street Address (P.O. Box Number is Not Acceptable) 1634 SOUTHWEST 33RD TERRACE CAPE CORAL FL 33914-4957 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR THEF Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, DAVID NAME STREET ADDRESS 100 EAST VOLAND AVENUE STREET ADDRESS CITY-ST-7IP **GALLOWAY NJ 08205** CITY-ST-ZIP TITLE MGRM ☐ Defete ☐ Change ☐ Addition NAME WILLIAMS, FRANK NAME STREET ADDRESS 237 CUMBERLAND AVENUE STREET ADDRESS CITY - ST - ZIP ESTELL MANOR NJ 08319 CITY-ST-7IP TITLE ☐ Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change 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-ZIP CITY-ST-7IP

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.

FILED