## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L00000000060 04-29-2004 90063 016 \*\*\*\*50.00 ROOKERY POINTE, L.C. Principal Place of Business Mailing Address 24860 BURNT PINE DR 24860 BURNT PINE DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address 5405 TAYLOR ROAD 5405 TAYLOR ROAD Suite, Apt. #, etc Suite, Apt. #, etc. 04162004 Chg-LLC CR2E083 (10/03) Suite 4 SUITE City & State City & State 4. FEI Number Applied For NAPLES NAPL 59-3620638 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 1.LSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARLICK, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE SUITE 101 NAPLES, FL 34108 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) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Detete TITLE ☐ Change □ Addition DAVIS, PAULA J NAME 24860 BURNT PINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

**SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**