## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

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## Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L0000001554 1. Entity Name 04-19-2004 90042 043 \*\*\*\*50.00 SPLENDOUR, LLC Principal Place of Business Mailing Address 3225 AVIATION AVENUE, SUITE 700 3225 AVIATION AVENUE, SUITE 700 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1117901 Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN DER VLUGT, WILL Street Address (P.O. Box Number is Not Acceptable) 3225 AVIATION AVENUE, STE 700 MIAMI FL 33133 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, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MGR TITLE Change Addition ☐ Delete NAME DUTCHESS MANAGEMENT, INC. NAME STREET ADDRESS STREET ADDRESS 3225 AVIATION AVENUE, SUITE 700 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** MGRM ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME VAN DER VLUGT, WILL NAME STREET ADDRESS 3225 AVIATION AVENUE, SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAMÊ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 bustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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