2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPORT Rosemarie O'Shaughnessy

Mar 03, 2004 8:00 am Secretary of State 03-03-2004 90194 005 ****50.00 DOCUMENT # L00000004905 WELLMAN PROPERTIES, L.L.C. Principal Place of Business Mailing Address 24016173 4430 S ORANGE BLOSSOM TR *4430 S ORANGE BLOSSOM TR KISSIMMIEE: FL 34746 KISSIMMIEE, FL 34746 02052004 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643247 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEFKOWITZ, IVAN M DO NOT WRITE 430 NORTH MILLS AVENUE ORLANDO, FL 32803 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. 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 Due by May 1, 2004 *MANAGING MEMBERS/MANAGERS MGR TITLE 4 O'SHAUGHNESSY, ROSEMARIE MAME 4430 S ORANGE BLOSSOM TR STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS 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.

FILED