2004 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT (AR)** Apr 15, 2004 8:00 am Secretary of State DOCUMENT # L0000004983 1. Entity Name 04-15-2004 90116 020 ****50.00 SWORDFISH HOLDINGS, L.L.C. Principal Place of Business Mailing Address C/O MR. AND MRS. LESLIE W. LEECH P.O. BOX 783 619 ISLAND DRVIE KEY LARGO FL 33037 C/O MR. AND MRS. LESLIE W. LEECH P.O. BOX 783 619 ISLAND DRVIE KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-1012186 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent M & W AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2101 CORPORATE BLVD SUITE 107 **BOCA RATON FL 33431** 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. DATE 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 - 6 6 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS 9. Change ☐ Addition TITLE MGR ☐ Delete TITLE NAME NAME LEECH, L.W. STREET-ADDRESS P.O. BOX 783 619 ISLAND DR. STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-7IP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME - -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITE F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #