2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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DOCUMENT # L0000007691 FILED CROWN COLONY HUMAN RESOURCE CONSULTANTS. 04 JUL 20 PH 1:38 Principal Place of Business Mailing Address SEGNETARY OF STATE TALLARIASSIE FLORIDA WJH 6100 MID METRO DR 6100 MID METRO DR SUITE 7 SUITE 7 FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112003 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number 65-1020308 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TSCHERNITZ, PETER A 6100 MID METRO DR Street Address (P.O. Box Number is Not Acceptable) SUITE 7 FT MYERS, FL 33912 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) Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE X Delete TITLE Change **TSCHERNITZ, PETER A** NAME Crown Colony Management Holdings, LLC 6100 Mid Metro Drive, Suite 7 STREET ADDRESS 6100 MID METRO DR SUITE 7 STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP Fort Myers, FL 33912 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 700039863317 CITY-ST-ZIP CITY-ST-ZIP 08/04/04--01015--004 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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. COLONY MANAGAMENT HOLDINGS, LLC, Sole Member CROWN:

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE