## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # L00000009618 1. Entity Name ISLE OF CAPRI RESEARCH & ENGINEERING, L.L.C. Principal Place of Business Mailing Address 601 LA PENINSULA BLVD. NAPLES FL 34113 601 LA PENINSULA BLVD. NAPLES FL 34113 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 65-1031490 Not Applicable Country Isnoitibba 00.22 Country Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBSTER, RONALD S Street Address (P.O. Box Number is Not Acceptable) 985 NORTH COLLIER BOULEVARD MARCO ISLAND FL 34145 Zip Code City 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, 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 Pavable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change Addition TITLE TITLE MGR ☐ Delete RINKER, FRANKLIN G NAME NAME STREET ADDRESS STREET ADDRESS 601 LA PENINSULA BLVD. CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIF U00000048801 Addition ☐ Delete TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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 trustee empowered to execute this report as required by Chapter 689 Plorida Statutes.

02-07-04

MEMBER, MANAGER, OH AUTHER

SIGNATURE: FRANKLIN 6. RINKER.

FILED