2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # L00000009817** 1. Entity Name ATELIER 359, L.L.C. Principal Place of Business Mailing Address 359 LAKEWOOD DRIVE 359 LAKEWOOD DRIVE SEAGROVE BEACH, FL 32459 SEAGROVE BEACH, FL 32459 CR2E083 (10/03) 01232004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667973 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MCCORMICK, LESLIE GRAHAM DO NOT WRITE 359 LAKEWOOD DRIVE SEAGROVE BEACH, FL 32459 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE U00000022331 NAME MCCORMICK, LESLIE G 01/30/04-80040-021 50.00 359 LAKEWOOD DRIVE STREET ADDRESS CITY-ST-71P SEAGROVE BEACH, FL 32459 TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE 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.

SIGNATURE: 2012 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP