2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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CDR GLADES, L.L.C. Principal Place of Business Mailing Address 24046311 2424 N. FEDERAL HWY. 2424 N. FEDERAL HWY. **SUITE 159** SUITE 159 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 65-1047838 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERBER, RICHARD Street Address (P.O. Box Number is Not Acceptable) C/O CDR REALITY LLC 2424 N FEDERAL WAY STE 159 BOCA RATON, FL 33431 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) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Addition ☐ Delete TITLE Change NAME DESANTIS, CARL NAME Suite 159 STREET ADDRESS STREET ADDRESS 2424 N. FEDERAL HWY. BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change DESANTIS, DAMON NAME NAME Suite 159 STREET ADDRESS 2424 N. FEDERAL HWY. STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME WERBER, RICHARD NAME suite 159 STREET ADDRESS 2424 N. FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 608, Florida Statutes.

SIGNATURE: