2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # L00000013766** 03-02-2004 90146 043 ****50.00 REALMARK OVATION, L.L.C. Principal Place of Business Mailing Address 1900 LAGOON LANE 1900 LAGOON LANE LANTIONI CAPE CORAL FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1080983 Not Applicable Zip \$5.00 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOLANOS TRUXTON BOLANOS, TRUXTON & YOUNGS, P.A. 12800 UNIVERSITY DR., STE. 240 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS, FL 33907 12800 UNIVERSITY DR. 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 Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE ☐ Delete Change Addition NAME STOUT, WILLIAM J JR. NAME 1900 LAGOON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME 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 procedure or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. William J. Stout St. 2/35/04 339-5 AME OF SIGNING MANAGING MEINSER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Deputs Proces SIGNATURE: ED OR PRINTED

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