2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED DOCUMENT # L00000013861 04 MAY 21 PM 4: 12 790 HILLBRATH DRIVE L.L.C. SESTE IANY IN STATE TALLAHASSEE FLORIBA Principal Place of Business Mailing Address 790 HILLBRATH DR. 790 HILLBRATH DR. LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number 65-1058289 Not Applicable Country Zip 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 ' GUSMANO, CHARLES Street Address (P.O. Box Number is Not Acceptable) 790 HILLBRATH DR LANTANA, FL 33462 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) DATE Make check payable to Amended AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition LOMANGINO, ANTHONY NAME NAME STREET ADDRESS 520 SOUTH BEACH RD STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME GUSMANO, CHARLES NAME STREET ADDRESS 790 HILLBRADTH DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33462 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE 6000376661999 ☐ Addition NAME LOMANGINO, ROBERT NAME 06/04/04--01032--034 **55.00 206 ANHINGA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP Delete TITLE MGR TITLE ☐ Change ☐ Addition FARACHE, AHRON NAME NAME STREET ADDRESS 16294 VIA VENETIA WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition ☐ Change 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 filling 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Davtime Phone