2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

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Secretary of State

02-03-2004 90050 033 ****50.00 TAMPA PALM RESTAURANT, LLC Principal Place of Business Mailing Address C/O PALM MANAGEMENT CORPORATION C/O PALM MANAGEMENT CORPORATION 1730 RHODE ISLAND AVE. NW, STE. 900 1730 RHODE ISLAND AVE. NW, STE. 900 WASHINGTON, DC 20036-3101 WASHINGTON, DC 20036-3101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 52-2303931 Not Applicable Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 1 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) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. MGR TITLE TITI F □ Delete GANZI, WALTER J JR NAME GANZI, WALTER J JR. NAME 1730 Rhode Island Avenue NW Sulte 900 STREET ADDRESS 3246 BANK MILL RD. STREET ADDRESS DC 20036 **AIKEN, SC 29803** CITY-ST-7IP CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOZZI, BRUCE E NAME NAME STREET ADDRESS 15-11 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-7IP ☐ Change Addition TITLE ._ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP - 1 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE