2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 17, 2004 8:00 am DOCUMENT # L00000015718 **Secretary of State** 1. Entity Name 02-17-2004 90194 013 ****50.00 13856 LILY PAD CIRCLE, L.L.C. Principal Place of Business Mailing Address 13856 LILY PAD CIRCLE FORT MYERS FL 33907 883 EDINBURG RD TRENTON NJ 08690 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 14-5462866 Not Applicable 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 DIPAOLA, ART Street Address (P.O. Box Number is Not Acceptable) 13856 LILY PAD CIRCLE FORT MYERS FL 33907 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Change ☐ Addition NAME DIPAOLA. NAME 149 MORCROSS CIRCLE STREET ADDRESS STREET ADDRESS TRENTON NJ 08819 CITY-ST-ZIP CITY-ST-ZIP DAOLA TITLE ☐ Change Addition TITLE 3 Edin Bung Rd NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ΠŒ TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED