2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L01000000590** 04-26-2004 90035 044 ****50 00 HARBOUR TOWN INVESTMENTS J-444, LLC Principal Place of Business Mailing Address 24053507 801 NORTH ARMENIA AVE. 801 NORTH ARMENIA AVÉ. TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business 1700 S. MacDill AUCNUC 17005. MOCDILL ALLAUK 01052004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Morida 59-3701167 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCBRIDE, GORDON A Street Address (P.O. Box Number is Not Acceptable) 801 NORTH ARMENIA AVE. TAMPA, FL 33609 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 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete Charige ☐ Addition MCBRIDE, GORDON A NAME NAME 17005 MacDil Avenue Suite 240 801 N ARMENIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Tampa, PL336ag MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition **BOUSHALL, FORREST J** NAME NAME 1506 SOUTH ALBANY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP MGRM Change Addition TITLE □ Detete TITLE RODRIGUEZ, JARED NAME NAME -1.120-W-PENISULAR STREET_ STREET ADDRESS STREET ADDRESS _ . . . 54. TAMPA, FL 33603 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED