2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am DOCUMENT # L01000000748 **Secretary of State** 1. Entity Name 02-10-2004 90105 033 ****50.00 DIOGENES CONSORTIUM, L.L.C. Principal Place of Business Mailing Address 2445 RIVER TREE CIRCLE SANFORD FL 32771 2445 RIVER TREE CIRCLE SANFORD FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 4. FEI Number Applied For City & State City & State 59-3692013 Not Applicable Zip Country 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 MCCLELLAN, DENNIS N Street Address (P.O. Box Number is Not Acceptable) 2445 RIVER TREE CIRCLE SANFORD FL 32771 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, typed or printed name of registered agent and title if applicable. (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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRP MCCLELLAN, DENNIS N 2445 RIVER TREE CIRCLE TITLE MGRP ☐ Change ★ Addition TITLE Delete NAME MARRELLA, LEONARD S NAME STREET ADDRESS 25 PINEWOOD ROAD STREET ADDRESS SANFORD. FL CITY-ST-ZIP WYOMISSING PA 19610 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME MARRELLA, LEONARDS NAME STREET ADDRESS STREET ADDRESS 25 PINEWOOD RD CITY-ST-ZIP WYOMISSING PA 19610 CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition NAME NAME DICE DENIS C ----STREET ADDRESS STREET ADDRESS 32 N. POINT ROYAL DR CITY-ST-ZIP CITY-ST-ZIP HILTON HEAD ISLAND SC 29928 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANCO, FRANK A NAME NAME 1425 OLD MILL RD STREET ADDRESS STREET ADDRESS WYOMISSING PA 19610 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition TITLE TITLE KRARAS, CHRIST G NAME NAME 51 TIMBERLINE DR STREET ADDRESS STREET ADDRESS WYOMISSING PA 19610 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: EMUCLELLAN DENNIS N. M. CLEUAN 2-4-04 407-688-1150

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.