2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER

FILED Feb 16, 2004 08:00 AM DOCUMENT # L01000002020 1. Entity Name Secretary of State THE PUDGY PELICAN COMPANY, LLC Principal Place of Business Mailing Address 201 N. FEDERAL HWY SUITE 107 201 N. FEDERAL HWY DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1085318 Not Applicable Zip Zio 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 HAWK, JACK Street Address (P.O. Box Number is Not Acceptable) 201 N. FEDERAL HWY SUITE 107 DEERFIELD BEACH FL 33441 City 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 it 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 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE Delete Change ☐ Addition NAME VRCHOTA, JON NAME U00000052449 STREET ADDRESS STREET ADDRESS 244 GRENADA DR 02/16/04-80092-012 150.00 CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME VRCHOTA, HOLLY NAME STREET ADDRESS 244 GRENADA DR STREET ADDRESS CITY - ST - ZIP JUPITER FL 33458 CHY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change Addition NAME HAWK, JACK NAME STREET ADDRESS STREET ADDRESS 2651 N.E, 49TH ST. CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP 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-7IP 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.