2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR P

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L01000002586 1. Entity Name HARBOR DEL RIO, L.L.C. Principal Place of Business Mailing Address 750 NORTH ATLANTIC AVENUE, SUITE 1209 750 NORTH ATLANTIC AVENUE, SUITE 1209 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01212004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1090819 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOSLEY, CURTIS R 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 IN THIS SPACE 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE MGRM DANNY P. RINGDAHL ENTERPRISES, INC. NAME STREET ADDRESS 750 N. ATLANTIC AVE., SUITE 1209 0,000,0131,769 04/27/04-80018-012 \$0.00 CATY-ST-ZIP COCOA BEACH, FL 32931 MGRM TITLE B.A.L., INC. NAME STREET ADDRESS 1475 PARADISE COURT CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TIME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 cath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Alegan English and Alegan Alegan