2004 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 19, 2004 08:00 AM **Secretary of State** DOCUMENT # L01000005592 1. Entity Name LOVERS KEY, LLC Principal Place of Business Mailing Address 751 GIRALDA CT 751 GIRALDA CT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04152004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711455 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUBEY, MICHAEL DO NOT WRITE 751 GIRALDA CT MARCO ISLAND, FL 34145 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS UUUUUU 19431 MCRM 04/19/04-80098-012 50.m TITLE FRIEDMAN, JEFFREY H NAME STREET ADDRESS 1370 ONTARIO ST #600 City St. 712 CLEVELAND, OH 441131701 **MGRM** TITLE DUBEY, MICHAEL NAME STREET ADDRESS 751 GIRALDA CT. CITY-ST-ZIP MARCO ISLAND, FL 34145 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 11715 NAME

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 flability company or the receiver processes enpowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: