2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

FILED Feb 11, 2004 08:00 AM DOCUMENT # L01000006498 1. Entity Name **Secretary of State** DLH VENTURE CATALAN, LLC Mailing Address Principal Place of Business 2164 15TH CIRCLE NORTH 2164 15TH CIRCLE NORTH ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3732983 Not Applicable Ζφ Country Zio Country \$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 DEPUGH, R V Street Address (P.O. Box Number is Not Acceptable) 2164 15TH CIRCLE NORTH ST. PETERSBURG FL 33713 Zip Cade City FL 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE Change ☐ Addition MGRM ☐ Delete TITLE DEPUGH, R V NAME STREET ADDRESS STREET ADDRESS 2164 15TH CIRCLE NORTH CITY - ST - ZIP ST. PETERSBURG FL 33713 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME U00000046889 NAME LESTINI, JOHN R STREET ADDRESS 02/12/04-80018-019 50.00 1120 CORDOVA BLVD NE STREET ADDRESS SAINT PETERSBURG FL 33704 City-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME HAGGAR, PAUL STREET ADDRESS STREET ADDRESS 3637-4 STREET NORTH CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33704 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TATLE 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

A. MAGGA