2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # L01000007693** 02-25-2004 90280 048 ****50.00 1. Entity Name ENGÁGE INVESTMENT PARTNERS, L.L.C. Principal Place of Business Mailing Address 777 S. HARBOUR ISLAND BLVD. 777 S. HARBOUR ISLAND BLVD. 24014154 **SUITE 760** SUITE 760 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address nacDILL AVC 700 700 S 01122004 Chg-LLC CR2E083 (10/03) SIE 4. FEI Number Applied For 43-1950607 Not Applicable Country HILLSBURUW \$5.00 Additional Certificate of Status Desired USBO DOUGA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . --GIORDANO, JOHN N 220 SOUTH FRANKLIN STREET Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code FI 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 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change Change ☐ Addition MURRAY, JAMES K JR NAME NAME 1700 S. MacDILL AUE - STEZZO STREET ADDRESS 777 S HARBOUR ISLD BLVD # 765 STREET ADDRESS CITY-ST-ZIE **TAMPA, FL 33602** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Addition MURRAY, SANDRA H NAME NAME 1901 HOLLY LANE MOO S. MACDILL AUE - STE 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE NAME MURRAY, JAMES K IV NAME STREET ADDRESS 1901 S WYKAGL ST STREET ADDRESS 1700 S. MicDIL-AVE CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE MURRAY, MICHAEL S NAME NAME STREET ADDRESS 4523 CULBREATH AVE STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE TITLE ☐ Delete ANTHONY SCOTT LEE IRR TRUST NAME NAME STREET ADDRESS 777 S HARBOUR ISLD BLVD # 765 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE SUSAN MURRAY RAGSDALE IRR TRUST NAME NAME 1700 O. MaCDILL AVE STEZZU STREET ADDRESS 777 S HARBOUR ISLD BLVD # 765 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ID TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 25, 2004 8:00 am

813.223.2424

2-20-04