2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 31, 2004 8:00 am Secretary of State DOCUMENT # L01000008998 08-31-2004 90031 005 ****50.00 DIROSAWI, LLC Principal Place of Business Mailing Address 1634 MAIN ST. 1634 MAIN ST. SARASOTA, FL 34230 SARASOTA, FL 34230 07122004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1114519 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAMIGLIO, GEORGE V JR. DO NOT WRITE 1634 MAIN ST. SARASOTA, FL 34230 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE THE ROBERT H. DEIGHTON, JR. TRUST NAME STREET ADDRESS 1634 MAIN ST. CITY-ST-ZIP SARASOTA, FL 34230 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP

FILED