2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010661

Entity Name: FUDALAND, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

970 NORTH CONGRESS 1000 NORTH CONGRESS WEST PALM BEACH, FL 33409

SUITE H

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

970 NORTH CONGRESS 1000 NORTH CONGRESS

SUITE H WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

FEI Number: 65-1121419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELTRANO, ALDO BELTRANO, ALDO 970 NORTH CONGRESS AVE

1000 NORTH CONGRESS AVE WEST PALM BEACH, FL 33409 US SUITE G

WEST PALM BEACH, FL 33409 US

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.

SIGNATURE: ALDO BELTRANO, ESQUIRE 04/26/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

DUDE, PATRICK DUDE, PATRICK A Name: Name: Address: 970 NORTH CONGRESS AVE Address: 1000 NORTH CONGRESS AVE, SUITE H City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

MGRM SIGNATURE: PATRICK A. DUDE 04/26/2004