2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Daniel T. O'Keefe, MGRM

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

Jan 22, 2004 8:00 am Secretary of State 01-22-2004 90030 050 ****50.00 **DOCUMENT # L01000012124** 1. Entity Name H & O INVESTMENTS, LLC 24003128 Principal Place of Business Mailing Address 300 S. ORANGE AVE., STE. 1000 300 S. ORANGE AVE., STE, 1000 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address FO; 010920**94C**(Chg-LLC Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3752705 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Danie T. O'Keefe HUMPHRIES, J. GRECORY Street Address (P.O. Box Number is Not Acceptable) 300 S. Orange Ave., Suite 1000 300 S. ORANGE AVE., STE. 1000 ORLANDO, FL 32801 City Zip Code 32801 Orlando 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 name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50,00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Change ■ Addition TITLE ☐ Delete O'KEEFE, DANIEL T NAME NAME STREET ADDRESS 300 S. ORANGE AVE., STE. 1000 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP ☐ Addition Delete TITLE T Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Detete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED