2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # L01000012644** 04-19-2004 90034 049 ****50.00 EL CHARRO, LIMITED LIABILITY COMPANY (L.L.C.) Principal Place of Business Mailing Address 5029 SE CR 760 ARCADIA FL 34266 420 N BREVARD RD ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address 420 Brevard Av. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 65-0357639 ARCadia Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDRON, EUGENE E JR. 124 NORTH BREVARD AVENUE Street Address (P.O. Box Number is Not Acceptable) ARCADIA FL 34266 Zip Code 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES Change Addition MGR TITLE □ Delete TITLE MERLO, ENEDINA NAME NAME STREET ADDRESS STREET ADDRESS 5029 SE CR 760 CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 34266 TITLE ☐ Change ☐ Addition TITLE MGR ☐ Delete NAME MERIO, ENRIQUE NAME STREET ADDRESS 5029 SE CRD 760 STREET ADDRESS CITY-ST-7IP ARÇADIA FL 34266 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET_ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED