2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 19, 2004 8:00 am Secretary of State **DOCUMENT # L01000015903** 08-19-2004 90001 042 ****50.00 1. Entity Name CELERY FARMS MANOR, LLC Principal Place of Business Mailing Address 811/04 790 SUMMA AVE 725 NORTH MAGNOLIA AVE. 24080299 WESTBURY, NY 11590 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08032004 CR2E083 (10/03) Applied For 4. FEI Number ---City & State City & State 38-3641616 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STONE, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 725 NORTH MAGNOLIA AVE. ORLANDO, FL 32803 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change ■ Addition ☐ Delete TITLE NAME JAFFER, MOHAMEDTAKI NAME 1738 BRIDGEWATER DRIVE STREET ADDRESS STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition MGRM ☐ Delete TITLE SYNERGY ACQUISITIONS CORP. NAME NAME STREET ADDRESS 790 SUMMA AVE STREET AODRESS WESTBURY, NY 11590 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete 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. MARKEING ACKNI SIGNATURE: ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone i SIGNATURE AND TYPED OR PRINTED NAME OF

FILED