2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # L01000016785 1. Entity Name PORTSIDE DEVELOPMENT, LLC Principal Place of Business Mailing Address 1115 NE 9TH AVE. 1115 NE 9TH AVE. FORT LAUDERDALE FL 33304 US FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number City & State Applied For 03-0398953 Not Applicable Żιρ Country Zip Country \$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 PEARSON, KAYE A Street Address (P.O. Box Number is Not Acceptable) 1115 NE 9TH AVE. FORT LAUDERDALE FL 33304 City 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 Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 U00000016151 01/28/04-80043-021 50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME PEARSON, KAYE A NAME 1115 NE 9TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME OBERHOLTZER, JODY NAME STREET ADDRESS 1115 NE 9TH AVE. STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition HAME 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-2IP 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: Kaye A. Pearson 1-21-04 954.764-7642
SIGNATURE: Date Deprinted Name of Signing Managing Member, Manager, on authorized Representative Date Dayone Phone #