2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 11, 2004 8:00 am **Secretary of State DOCUMENT # L01000017428** 02-11-2004 90208 043 ****50.00 MEADOW POINTE EAST FLORIDA, LLC Principal Place of Business Mailing Address 15436 N. FLORIDA AVE. PO BOX 270603 **OU**UUUU#~ SUITE 200 TAMPA, FL 33688 **TAMPA, FL 33613** 2. Principal Place of Business 01202004 CR2E083 (10/03) Chg-LLC 509 GUISANDO DE AVILA 509 GUISANDO DE AVILA 4. FEI Number Applied For TAMPA, FL 33613 TAMPA, FL 33613 58-2486961 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRICKLEMYER, KEITH, W. Street Address (P.O. Box Number is Not Acceptable) 500 E. KENNEDY BLVD. SUITE 200 TAMPA, FL 33602 City 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Change Change Addition THOMAS', GRAY H NAME STREET ADDRESS 15436 N FLORDIA AVE SUITE 200 509 GUISANDO DE AVILA CITY-ST-ZIP TAMPA, FL 33613 TAMPA, FL 33613 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A said a salamit best in hand in a far in section in the Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP men is all of the last 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 same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a managing member or manager of the same legal effect as if made under oath; that I am a manager of the same legal effect as if made under oath; that I am 813-963-5856

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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