## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L01000019327 1. Entity Name 04-12-2004 90034 002 \*\*\*\*50.00 **OLD TRAIL 24 LLC** Principal Place of Business Mailing Address 1200 SOUTHEAST RANCH ROAD 1200 SOUTHEAST RANCH ROAD JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 02-0549075 Not Applicable Zip Country 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 AXMAN, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DR., STE. 1600 **MIAMI FL 33133** 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, typed or printed name of registered agent and title 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 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME PHAL. CATHERINE NAME STREET ADDRESS 1200 SOUTHEAST RANCH ROAD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZiP TITLE MGRM ☐ Delete TITLE Change Addition PHAL, NORBERT NAME NAME STREET ADDRESS 1200 SOUTHEAST RANCH ROAD STREET ADDRESS CITY-ST-7IP JUPITER FL 33478 CITY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NPA INDUSTRIE CORPORATION NAME STREET ADDRESS 1200 SOUTHEAST RANCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 TITLE ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City+St-7iP CITY-ST-ZIP

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 turther 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

SIGNATURE:

FILED