2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 17, 2004 8:00 am **Secretary of State DOCUMENT # L01000019638** 02-17-2004 90191 039 ****50.00 AMALGAMATED ARMADILLO HOLDINGS, LLC Principal Place of Business Mailing Address 100 CHURCH ST. 100 CHURCH ST. **やオルエエオエ**や KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 01292004 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759955 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILES, R. STEPHEN JR. DO NOT WRITE 100 CHURCH ST. KISSIMMEE, FL 34741 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MILES, R. STEPHEN JR. NAME STREET ADDRESS 100 CHURCH ST. KISSIMMEE, FL 34741 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: Daytime Phone

FILED