2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # L01000020017 1. Entity Name LAWTON LTD., LLC Principal Place of Business Mailing Address 3301 N. INDIAN RIVER DRIVE P.O. BOX 12303 FORT PIERCE, FL 34979 FORT PIERCE, FL 34946 CR2E083 (10/03) 01152004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154520 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWTON COPELAND, SUSAN ESQ. DO NOT WRITE 800 SE MONTEREY COMMONS BLVD. SUITE 200 IN THIS SPACE STUART, FL 34996 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, 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 MANAGING MEMBERS/MANAGERS 9. U00000007328 TITLE **PVTS** 01/20/04-80019-011 50.00 NAME COPELAND, SUSAN LAWTON 3301 N INDIAN RIVER DR. STREET ADDRESS FORT PIERCE, FL 34946 CITY-ST-ZIP 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 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 trustee empowered to execute this seport as required by Chapter 608, Florida Statutes.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED