2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 07, 2004 08:00 AM **DOCUMENT # L01000020954 Secretary of State** 1. Entity Name NORTON FAMILY, L.L.C. Principal Place of Business Mailing Address 1662 SANTA BARBARA DRIVE PO BOX 1616 DUNEDIN, FL 34698 DUNEDIN, FL 34697 04012004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, JOHN M DO NOT WRITE 1662 SANTA BARBARA DRIVE DUNEDIN, FL 34698 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 and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000104902 04/07/04-80003-016 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME NORTON, JOHN M 1662 SANTA BARBARA DRIVE STREET ADDRESS CITY-ST-ZP DUNEDIN, FL 34698 mle NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP TELLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE MAME STREET ADDRESS CSTY-ST-7IP TITLE NAME

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. Lifurther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

STREET ADDRESS CITY-ST-ZIP

Spal 5 1004 727 736 2894 NG MEMBER, OR AUTHORIZED REPRESENTATIVE