2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

NAME OF SIGNING

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # L01000021385 1. Entity Name OLEANDER INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 5380 NORTH OCEAN DRIVE 5380 NORTH OCEAN DRIVE SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 03-0415909 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMERO, ANDY Street Address (P.O. Box Number is Not Acceptable) 5380 NORTH OCEAN DRIVE UNIT 1J SINGER ISLAND FL 33404 City Zio 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, typod or printed name of registered agent and title 4 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 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TIBLE MGR Delete THLE ☐ Change Addition NAME ROMERO, ANDY NAME U000000040219 STREET ADDRESS 5380 NORTH OCEAN DRIVE, UNIT 1J STREET ADDRESS 02/09/04-80040-001 50.00 CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP Delete Addition TITLE OLIVIER, RICHARD L NAME NAME 11072 TURTLE BEACH ROAD STREET ADORESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-ZIP CITY -ST-ZIP BILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-SI-2IP TIBLE Delete TIBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-23P CSTY-ST-78P 3.17:1 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CRTY - ST- ZRP 11. I hereby certify that the information supplied with this filling 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 it made under oath, that I am a managing member or manager of the imited flability company or the receiver or state empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/4/04

Daytime Phone #