2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Mar 03, 2004 8:00 am Secretary of State DOCUMENT # L01000022740 1. Entity Name 03-03-2004 90150 006 ****50.00 PINEBROOKE CC, LLC Principal Place of Business Mailing Address 601 BAYSHORE BLVD., STE. 650 601 BAYSHORE BLVD., STE. 650 TAMPA FL 33606 TAMPA FL 33606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3507264 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 harles & Funk COCKEY, PRESTON O JR. Street Address (P.O. Box Number is Not Acceptable) ONE TAMPA CITY CENTER, STE. 2200 Bayshore Blyd 201 N. FRANKLIN ST. **TAMPA FL 33602** 8. The above named entity suff hits 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 regist Charles b. Funk Signature, typed or printed name of register agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change MGR Delete TITLE ☐ Addition FUNK, CHARLES B NAME NAME STREET ADDRESS 601 BAYSHORE BLVD, SUITE 650 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MGR NAME MEEHAN, JEFFREY B NAME STREET ADDRESS 601 BAYSHORE BLVD, SUITE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TITLE ☐ Delete ☐ Change ☐ Addition NAME - - - -NAME -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME

11. I hereby certify that the information supplied with this filing does not obtainly 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 trystee empoweres to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

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