2004 LIMITED LIABILITY COMPANY

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SIGNATURE:

Ouaid,

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT 04-21-2004 90451 041 ****58.75 **DOCUMENT # L02000002727** BAYBROOK FINANCIAL, LLC 24049760 Principal Place of Business Mailing Address 605 E. ROBINSON STREET 605 E. ROBINSON STREET SUITE 540 SUITE 540 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. Suite 700 04012004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number 26-0052562 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Richard Quaid STEPHAN, REINHARD G 💥 🔅 Street Address (P.O. Box Number is Not Acceptable) 2059 Woodlawn Drive 2699 LEE ROAD SUITE 540 3 14 WINTER PARK, FL 32789 👌 Zip Code .4 Orlando 32803 8. The above named entity submits this 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 Richard Tesidon (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITUE TITLE ☐ Delete P/V/T xix Change - Addition NAME QUAID, RICHARD : -> NAME Quaid, Richard 2059 Woodlawn Dr. 2059 WOODLAWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32803 CITY-ST-ZIP Orlando, FL 32803 ☐ Delete TITLE ☐ Change * Addition TITLE NAME NAME Lourdes Fernandez STREET ADDRESS STREET ADDRESS 10855 Woodchase Cir., FL 32836 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information symplified 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 if made under oath; that I am a managing member or manager of the limited liability company of the receiver or manager of the execute this report as required by Chapter 608, Florida Statutes.

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