2004 LIMITED LIABILITY COMPANY

SIGNATURE:

ANNUAL REPORT

May 17, 2004 8:00 am Secretary of State 04-30-2004 90073 011 ****50.00 **DOCUMENT # L02000003300** 5TH & 28TH, L.L.C. Principal Place of Business Mailing Address 34006320 6654 78TH AVE N 6654 78TH AVE N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01222004 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI NI IMPAR 59 - 34 996 89 City & State Not Applicable Zip 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 YEPES, CARLOS Street Address (P.O. Box Number is Not Acceptable) 6654 78TH AVE N PINELLAS PARK, FL 33781 City Zip Code 3. 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 familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Due by May 1, 2004 Make check payable to es i v Florida Department of State Control 9.² MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10.143 MGR YEPES, CARLOS MLE ☐ Delete înte:-☐ Change ■ Addition NAME NAME 6654 78TH AVE N STREET ADDRESS STREET ADDRESS PINELLAS PARK, FL 33781 CITY-S1-ZIP CITY-ST-ZIP TITLE WE MGR ☐ Delete ☐ Change ☐ Addition NOWAK, GREG NAME NAME STREET ADDRESS 6654 78TH AVE N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 CITY-ST-7P TITLE TITLE ☐ Addition ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ... Delete TITLE TITLE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP. 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 if made under eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED