2004 LIMITED LIABILITY COMPANY

Feb 11, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # L02000003319 1. Entity Name 02-11-2004 90212 028 ****50.00 LAKE CARROLL PLAZA, LLC Principal Place of Business Mailing Address 11721-11815 N. ARMENIA P.O. BOX 271807 TAMPA FL 33612 **TAMPA FL 33606** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 90-0008839 Not Applicable Zio Country 7ip 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 DONICA, HERBERT R ESQ. Street Address (P.O. Box Number is Not Acceptable) 320 W. KENNEDY BLVD. #520 TAMPA FL 33606 City Zip 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, typed or printed name of registered 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 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE MGRM Change. ☐ Addition NAME WALLACE, ROB NAME ROB WALLACE 1502 SI OREGON CIR STREET ADDRESS 1502 S ORANGE CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33612 TAMPA FL 33612 CITY-ST-ZIP TITLE MGRM Delete TITLE Change ☐ Addition MGRM NAME WALLACE, ANN F NAME ANN WALLACE STREET ADDRESS 1502 S ORANGE CIRCLE STREET ADDRESS 1502 S. OFEGON CIR CITY-ST-ZIP TAMPA FL 33612 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ 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 Delete ☐ Change TITLE ☐ Addition

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. 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

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

873-245-0371

Daytime Phone #

FILED