2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # L02000004773 1. Entity Name AMERITURF, LLC Principal Place of Business Mailing Address 12670 NEW BRITTANY BLVD. 12670 NEW BRITTANY BLVD. FT. MYERS, FL 33907 FT. MYERS, FL 33907 04162004 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0618862 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTELLO, TRUMAN J ESQ. DO NOT WRITE 12670 NEW BRITTANY BLVD. FT. MYERS, FL 33907 IN THIS SPACE 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 Suprature typed or printed name of registered agent and title if applicable QNOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000122365 04/21/04-80025-021 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE COSTELLO, MICHAEL C NAME STREET ADDRESS 1221 SHADOW LN CITY-ST-7/P FORT MYERS, FL 33901 TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY - ST - ZXP HILE IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP RILE MANE STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this bling does not qualify for the exemption stated in Section (19.07(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.

SIGNATURE:

137LE NAME STREET ADDRESS CRY-ST-ZIP

4-16-04