2004 LIMITED LIABILITY COMPANY

Jan 09, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L02000007279** 01-09-2004 90101 011 ****55.00 HEAD WEST ENTERPRISES, LLC Mailing Address Principal Place of Business 8019 N. HIMES AVENUE, SUITE 400 8019 N. HIMES AVENUE, SUITE 400 ******* TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address 8019 N Himes 8019 N Himes Ave Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E083 (10/03) Chg-LLC SULTE 40 SOITE Applied For 4. FEI Number City & State City & State TAMPA 03-0474985 TAMPA Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired USA usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMSON, PAUL Street Address (P.O. Box Number is Not Acceptable) 8019 N. HIMES AVE 400 SUITE 401 TAMPA, FL 33611 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ġ. 10. ADDITIONS/CHANGES MGRM Change TITLE ☐ Delete TITLE Addition SAMSON, PAUL L. NAME NAME 8019 N. HIMES AVE, SUITE 490 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP City-St-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 compa or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED