2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L02000008179** 04-26-2004 90047 034 ****50.00 1. Entity Name MERMADES INTERNATIONAL, LLC Principal Place of Business Mailing Address 729 PONCE DE LEON DRIVE 953 NE INDUSTRIAL BLVD. JENSEN BEACH, FL 34957 TIERRA VERDE, FL 33715 2. Principal Place of Business 3. Mailing Address N St. N 12075 B 12075 B Suite, Apt. #, etc Suite, Apt. #, etc 01212004 Chg-LLC CR2E083 (10/03) St. Telesburg Sity & State Peters burg 4. FEI Number Applied For FL 30-0111310 Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUCAS, LINDA 12075- B 34th St, N. Street Address (P.O. Box Number is Not Acceptable) 953-NE-INDUSTRIAL BLVD: JENSEN BEACH, FL 34957 St. Petersburg, FL St. 337/6 (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. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Addition TITLE ☐ Delete TITLE LUCAS, LINDA NAME NAME 34th St. N 12075 B 729 PONCE DE LEON DR. STREET ADDRESS STREET ADDRESS TIERRA VERDE, FL 33715 Peters burg CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE 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 ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI E ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this fliing 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.

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