FILED 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT May 02, 2005 08:00 AM Secretary of State DOCUMENT # L02000010649 Entity Name POPÓFF INVESTMENT MANAGEMENT, L.L.C. Principal Place of Business Mailing Address P.O. BOX 31471 P.O. BOX 31471 PALM BEACH GARDENS, FL 33420 PALM BEACH GARDENS, FL 33420 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-3659614 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPOFF, CHRISTIAN DO NOT WRITE 165 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33410 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. SIGNATURE Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2005

MANAGING MEMBERS/MANAGERS 9. TITLE **MGRM** NAME POPOFF, CHRISTIAN 165 LOST BRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

U00000358560 05/04/05-80118-023 50.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 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 AND TYPED OR PRINTED NAME OF SI