2004 LIMITED LIABILITY COMPANY

FILED Sep 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000015953 1. Entity Name GUGELOT, LLC Principal Place of Business Mailing Address 2160 IBIS ISLE RD., APT. 11 2160 IBIS ISLE RD., APT. 11 PALM BEACH, FL 33480 PALM BEACH, FL 33480 08232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3074209 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, ROBERT_D DO NOT WRITE 555 S. FEDERAL HWY., STE. 330 BOCA RATON, FL 33432 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 or printed name of registered agent and title it applicable (NOTE Registered Agent signature regulred when reinstating) U00000171345 Filing Fee is \$50.00 Due by September 8, 2004 09/01/04-80002-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GUGELOT, STEFANIE NAME STREET ADDRESS 2160 IBIS ISLE RD., APT. 11 PALM BEACH, FL 33480 CITY-ST-ZIP MGRM IITLE NAME MARION, DEIDRE G STREET ADDRESS 296 MOLASSESS LANE MOUNT PLEASANT, SC 29464 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

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 timited liability company or the receiver or trostee empowered to execute this report as required by Chapter 608, Florida Statutes.

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME