2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # L02000017590 1. Entity Name 04-05-2004 90500 042 ****50.00 ETHAN MARKETING, L.L.C. Mailing Address Principal Place of Business **628 PINELAND AVENUE** PO BOX 1076 24034609 **LARGO FL 33779** BELLEAIR FL 33756 3. Mailing Address 2. Principal Place of Business 2271 N. Overbrook A 2271 N. Overbrook Ave Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 38-3656481 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required inellas 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITE, RONALD C Street Address (P.O. Box Number is Not Acceptable) 5348 FIRST AVENUE NORTH ST. PETERSBURG FL 33710 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change ☐ Addition Delete JOCHEN D. KNEWITZ & ELSA M. KNEWITZ AŠ TEN NAME NAME STREET ADDRESS 628 PINELAND AVENUE STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP BELLEAIR FL 33756 MERM Gerd Weber & Maria Weber as Tenants... TITLE TITLE ☐ Delete GERD WEBER & MARIA WEBER AS TENANTS BY THE NAME NAME 2271 N. Overbrook Ave STREET ADORESS 310 OVERBROOK DRIVE STREET ADDRESS 33770 BELLEAIR FL 33756 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

member

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

FILED