2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 05, 2004 8:00 am **Secretary of State DOCUMENT # L02000018994** 02-05-2004 90079 013 ****50.00 BRODERICK/STROSS CONSTRUCTION, L.L.C. Principal Place of Business Mailing Address 24008188 5514 PARK BOULEVARD 5514 PARK BOULEVARD PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 11-3664412 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGLANDER, LEOARND S Street Address (P.O. Box Number is Not Acceptable) C/O ENGLANDER & FISCHER, P.A. 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 City Zip Code FL 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 Filling Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change ■ Addition Delete TITLE TITLE STROSS, JASON NAME NAME 7825 3Rd Aueso. STREET ADDRESS 6669 BURLINGTON AVENUE STREET ADDRESS Petersburg, FL ST. PETERSBURG, FL 33710 CITY-ST-ZIP 33707 CITY-ST-ZIP ☐ Change ☐ Addition **MGRM** Delete TITLE BRODERICK, ROGER B NAME NAME STREET ADDRESS 5514 PARK BLVD STREET ADDRESS PINELLAS PARK, FL. 33781 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change Addition TITLE ☐ Delete TITLE STROSS, JOHN E NAME NAME 7864"3RD"AVE"SO" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33707 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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.

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

127-544-1403

Date