2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # L02000020473** 02-23-2004 90344 017 ****50.00 CIFERRI PROPERTIES, LLC Mailing Address Principal Place of Business 2951 SE DOMINICA TERRACE 2951 SE DOMINICA TERRACE 24013484 STUART, FL 34997 STUART, FL 34997 2 Principal Place of Business 3353 Gran 3. Mailing Address 3353 Gran Park Way Suite, Apt. #, etc. 02172004 Chg-LLC CR2E083 (10/03) O City & State Applied For Gity & State 4. FEI Number 05-0523391 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registers 7. Name and Address of New Registered Agent DUNGEY, RICHARD J Street Address (P.O. Box Number is Not Acceptable) WARNER, FOX, WACKEEN, DUNGEY ET AL. 1100 SOUTH FEDERAL HIGHWAY STUART, FL 34994 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Ciferni, michael F. Sr. & Change MGR MGR TITLE ☐ Delete TITLE ☐ Addition CIFERRI, MICHAEL F NAME NAME 3363 Gran Park Way STREET ADDRESS 2951 SW DOMINICA TERRACE STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY- ST. 7IP ☐ Change 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-7IP Delete Addition TITLE TITLE 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 of qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information artife shall have the same legal effect as if made under oath; that I am a managing member or manager of the oxecome yis report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this filing dos indicated on this report is true and accurate and that my s limited liability company or the receiver or trustee empower SIGNATURE:

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #