2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT #L02000023442** 1. Entity Name 04-30-2004 90062 004 ****55.00 PDZ STONE, LLC Principal Place of Business Mailing Address 720 INDIANA AVE 720 INDIANA AVE 24060347 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 3. Mailing Address P.O. Box 2. Principal Place of Business 1256 Suite, Apt. #. etc. Suite, Apt. #, etc. 04272004 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For ENGLEWOOD 不し 56-2300236 Not Applicable ^{ℤiր} 34295 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 GREEN, BRUCE D 1520 ROYAL PALM SQUARE BLVD., STE. 320 Street Address (P.O. Box Number is Not Acceptable) FT MYERS, FL 33919 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition PEDRAZA, NESTOR NAMÉ STREET ADDRESS 16160 FOREST OAKS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP MGRM TITLE Delete TM F ☐ Change ☐ Addition PEDRAZA, ANA M NAME NAME STREET ADDRESS 16160 FOREST OAKS STREET ADORESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIE TITLE ☐ Deteta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS 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 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 empended to execute this report as required by Chapter 608, Florida Statutes.

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04-27-04

<u>941-270-</u> 1190

FILED