2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

Aug 12, 2004 8:00 am Secretary of State 08-12-2004 90046 005 ****50.00 DOCUMENT # L02000024937 1. Entity Name 49TH STREET NORTH, L.L.C. 24079646 Principal Place of Business Mailing Address 1841 BRIGHTWATERS BOULEVARD NORTHEAST 1841 BRIGHTWATERS BOULEVARD NORTHEAST ST PETERSBURG, FL³ 33704 ST PETERSBURG, FL 33704 08022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 52-2382530 \$5.00 Additional در ۱۰ (دانشاند شفیره) بلیماند که اندر ۱۱ نور. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M ESQUIRE DO NOT WRITE O'CONNOR & ASSOCIATES 2240 BELLEAIR ROAD, SUITE 160 IN THIS SPACE CLEARWATER, FL 33764 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 September 8, 2004 MANAGING MEMBERS/MANAGERS MGR TITLE DESAL AKSHAY M NAME 1841 BRIGHTWATERS BLVD NE STREET ADDRESS SAINT PETERSBURG, FL 33704 CITY-ST-ZIP MGR TITLE NAME DŠAL SEEMA A 1841 BRIGHTWATERS BLVD NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED