2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027896

Entity Name: DRIVEN2WIN, L.L.C.

FILED Jul 15, 2004 Secretary of State

(X) Change () Addition

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

450-106 STATE ROAD 13 NORTH 450-106 STATE ROAD 13 NORTH

#273 #273

JACKSONVILLE, FL 322593863 JACKSONVILLE, FL 322593863 US

Current Mailing Address: New Mailing Address:

JACKSONVILLE, FL 322593863 JACKSONVILLE, FL 322593863 US

FEI Number: 06-1653516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORANTES, CESAR P ORANTES, CESAR P MGRM 450-106 STATE ROAD 13 NORTH #273 #273

#273 JACKSONVILLE, FL 322593863 US JACKSONVILLE, FL 322593863 US

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.

SIGNATURE: CESAR P. ORANTES 07/15/2004

Electronic Signature of Registered Agent Date

Title:

MGRM

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete
Name: ORANTES, CESAR P

 Name:
 ORANTES, CESAR P
 Name:
 ORANTES, CESAR P

 Address:
 450-106 STATE ROAD 13 NORTH #273
 Address:
 450-106 STATE ROAD 13 NORTH #273

 City-St-Zip:
 JACKSONVILLE, FL 322593863
 City-St-Zip:
 JACKSONVILLE, FL 322593863

Title: T () Delete
Name: ORANTES, TERESA A

 Name:
 ORANTES, TERESA A
 Name:
 ORANTES, TERESA A

 Address:
 450-106 STATE ROAD 13 NORTH #273
 Address:
 450-106 STATE ROAD 13 NORTH #273

 City-St-Zip:
 JACKSONVILLE, FL 322593863
 City-St-Zip:
 JACKSONVILLE, FL 322593863

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: CESAR P ORANTES MGRM 07/15/2004