2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM DOCUMENT # L02000028263 -----**Secretary of State** 1. Entity Name DANCE PLANTATION, LLC Principal Place of Business Mailing Address 3800 OLD KINGS ROAD SOUTH FLAGLER BEACH FL 32136 3800 OLD KINGS ROAD SOUTH FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 06-1654027 Not Applicable Zip Country Country Z_{ip} \$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 BARKIN, MARSHALL H 149 S. RIDGEWOOD AVE., STE. 710 Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32114 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 | 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) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Defete TITLE ☐ Change ☐ Addition NAME DANCE, M. GEORGE NAME STREET ADDRESS 3800 OLD KINGS ROAD SOUTH STREET ADDRESS CITY-SY-ZIP FLAGLER BEACH FL 32136 CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Add₁tion U00000054407 NAME NAME 02/16/04-80169-020 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z/P TITLE ☐ Delete TITLE Change ☐ 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-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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 imited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

W. Luye House W. GRORGE DIANCE.

IND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2/2/04 386-439-2100 Date Daytime Phone #