2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE: STE PHEN CONGENIA J. Conference SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # L02000029223 1. Entity Name 04-05-2004 90502 031 ****50.00 SUPERBOAT 34 LLC Principal Place of Business Mailing Address 13366 S. MILITARY TRAIL 13366 S. MILITARY TRAIL DELRAY BEACH FL 33445 **44U36U4U** DELRAY BEACH FL 33445 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 75-3122635 Not Applicable Zip Country Ζiρ Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KURTZ, JOHN D 388 SO. MILITARY TRAIL Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33415 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE ☐ Change ☐ Addition Delete NAME: CONGEMI, SALVATORE NAME STREET ADDRESS STREET ADDRESS 13366 S. MILITARY TRAIL CITY_ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE MGRM Change ☐ Addition ☐ Delete TITLE NAME CONGEMI, STEPHEN J NAME STREET ADDRESS 13366 S. MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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-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 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.

FILED