2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # L02000029235 02-25-2004 90279 032 ****50.00 112 SEYCHELLS COURT, L.L.C. Principal Place of Business Mailing Address 1007 B. TRUMAN AVE. KEY WEST FL 33040 1007 B. TRUMAN AVE. KEY WEST FL 33040 **Z4U141ZU** 2. Principal Place of Business 3. Mailing Address MIA MIA Suite, Apt. #, etc Suite, Apt. #, MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 57-1132390 Not Applicable Zip \$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 Name · N/A.... MIANI, DONNA E Street Address (P.O. Box Number is Not Acceptable) 1007-B TRUMAN AVENUE KEY WEST FL 33040 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. DONNA E MIANI FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ☐ Change ☐ Addition ☐ Delete MIANI, PHILLIP N NAME NAME STREET ADDRESS STREET ADDRESS 1007 B. TRUMAN AVE. KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition TITLE MIANI, DONNA E NAME NAME STREET ADDRESS 1007 B. TRUMAN AVE. STREET ADDRESS KEY WEST FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2tP CITY-ST-ZIP 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

305-296