2004 LIMITED LIABILITY COMPANY

Aug 31, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000030111** 08-31-2004 90031 040 ****50.00 LK OF DELRAY, LLC Principal Place of Business Mailing Address 24082611 1047 EAST ATLANTIC AVENUE 1047 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112004 Chg-LLC CR2E083 (10/03) City & State 7 City & State 4. FEI Number Applied For rence 47-0898594 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORGER, LEONARD 1047 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33483 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 **SIGNATURE** or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM ☐ Change TITLE Delete TITLE Addition arah THOMAS, DAVID K NAME NAME file Tower, 225 NE Million, #300 Strener Boca R STREET ADDRESS 1047 E ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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

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

SIGNATURE:

FILED

Daytime Phone #