2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT (AR) Apr 07, 2004 8:00 am Secretary of State DOCUMENT # L02000030219 1. Entity Name 04-07-2004 90352 002 ****50.00 D B AND FRIENDS, L.L.C. Mailing Address Principal Place of Business C/O FARO BLANCO C/O FARO BLANCO 1000 15TH ST 1000 15TH ST MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 22-3882057 Not Applicable Country Country \$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 MCGUIRE, DIANE M Street Address (P.O. Box Number is Not Acceptable) 99551 OVERSEAS HIGHWAY STE. 200 KEY LARGO FL 33037 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 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Delete TITLE ☐ Change ☐ Addition TIDE NAME BRALEY, DEAN NAME STREET ADDRESS STREET ADDRESS 1000 15TH ST CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 ☐ Change TITLE MGRA ☐ Delete TITLE ■ Addition NAME BRALEY, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 1283 HIGHLAND DRIVE CITY-ST-ZIP SAINT ALBANS WV 25177 CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

4/3/04

Dean Braley, Manager

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

(305) 743-7600

Daytime Phone #