2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # L02000031541** 1. Entity Name 56 E. PINE, L.C. Principal Place of Business Mailing Address 56 E. PINE STREET **68 E. PINE STREET** ORLANDO, FL 32801 ORLANDO, FL 32801 04272004 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 56-2305787 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, MARMIONETTE K 68 E. PINE STREET ORLANDO, FL 32801 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, typed or primed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when renstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HOPKINS, MARK L MGR NAME 1200 MARLOWE AVE. STREET ADDRESS U00000153178 CITY-ST-ZIP ORLANDO, FL 32809 05/04/04-80119-003 50.nn MGR TITLE HOPKINS, MARMIONETT K MGR MAME STREET ADDRESS 1200 MARLOWE AVE. CITY-ST-ZIP ORLANDO, FL 32809 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP ₩.FE NAME 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)(f), 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 Ilability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED