2004 LIMITED LIABILITY COMPANY

Feb 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000031758** 1. Entity Name 02-20-2004 90123 014 ****50 00 2K CLASSIC MASONRY LTD. CO. Principal Place of Business Mailing Address 2243 SUNNYSIDE PLACE 2243 SUNNYSIDE PLACE SARASOTA, FL 34239 SARASOTA, FL 34239 01132004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2083275 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEECH, LARRY B DO NOT WRITE 2243 SUNNYSIDE PLACE SARASOTA, FL 34239 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE MGR KEECH, LARRY B NAME 2243 SUNNYSIDE PLACE STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP TITLE MGR KNOLL, STEVEN NAME STREET ADDRESS 3754 AMHERST WAY CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Steven Knot

Daytime Phone #

FILED