2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 05, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # L02000032521 03-15-2004 90435 015 ***150 00 1. Entity Name WILLE BROTHERS, LLC Principal Place of Business Mailing Address 3100 NW BOCA RATON BOULEVARD, SUITE 4 PO BOX 4154 BOYNTON BEACH FL 33424 **BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 13-4237242 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLE, JOHN Street Address (P.O. Box Number is Not Acceptable) 3100 NW BOCA-RATON BOULEVARD, SUITE 406 **BOCA RATON FL 33431** 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 the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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. ☐ Delete TITLE ☐ Change Addition TITLE NAME WILLE, JOHN NAME STREET ADDRESS STREET ADDRESS 3100 NW BOCA RATON BOULEVARD, SUITE 406 CITY-ST-ZIP BOCA RATON FL 33431 CITY-ST-ZIP TIDE Delete TITLE ☐ Chance ☐ 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 Oelete Change ☐ Addition MLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Delate TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with his fling 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 acquirate and that my signature shall have the same legal effect as if made under cath, that I am a managing member or manager of the limited liability company or the repairer or tulistee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

561-417-0077