2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT



FILED Apr 30, 2004 8:00 am Secretary of State

DOCUMENT # L02000034611 04-30-2004 90085 007 ****50 00 SOUTHLAND SUITES OF MELBOURNE LLC Principal Place of Business Mailing Address 2680 CROTON ROAD 300 N RONALD REAGAN BLVD 24061494 MELBOURNE, FL 32935 LONGWOOD, FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E083 (10/03) Chg-LLC Applied For 4. EEL Number City & State City & State 35-2191780 Not Applicable Zip Country Zip 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 Name COSTAR, CHARLES B III Street Address (P.O. Box Number is Not Acceptable) 315 EAST ROBINSON STREET STE. 600 ORLANDO, FL 32801 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. XX Delete MGRM TITLE MGR ☐ Change XXX Addition TITLE XMANNER WKK X XVXX NAME NAME PLUSH, ALAN C STREET ADDRESS STREET ADDRESS SOUNT ROMANDAMENT STATEMENT OF 1605 MAIN STREET, SUITE 610 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 of 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 converge of the conver limited liability compar

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

ALAN C. PLUSH

4/26/04

941.363.7301