2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2004 8:00 am **Secretary of State DØCUMENT # L02000034729** 03-10-2004 90185 021 ****50.00 **CEÁN OASIS, L.L.C.** Principal Place of Business Mailing Address MIUTORO 76311 OVERSEAS HIGHWAY 76311 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 02062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0546877 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, ROBERT W DO NOT WRITE 76311 OVERSEAS HIGHWAY IN THIS SPACE ISLAMORADA, FL 33036 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 (NOTE: Recistered Agent signature required when Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SINGER, ROBERT W 76311 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 MGRM TITLE NAME SINGER, MARY L STREET ADDRESS 76311 OVERSEAS HWY. ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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. 305 664-9030

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED