2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # L03000001972 1. Entity Name 04-21-2004 90455 029 ****50.00 THE FLOOR CLUB OF BONITA SPRINGS, LLC Principal Place of Business Mailing Address 3471 BONITA BAY BLVD 3471 BONITA BAY BLVD **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** : 1. 4.. 2. Principal Place of Business 3. Mailing Address 25321 BERNWOOD Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State 4. FEI Number City & State Applied For 01-0762652 BONITA SPRINGS Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUTLER, GAREY F Street Address (P.O. Box Number is Not Acceptable) FOWLER, WHITE BOGGS BANKER P.A. 2201 SECOND STREET, 5TH FLOOR FORT MYERS FL 33901 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE MEMBER - MANAGING TITLE ☐ Delete ☐ Change ☐ Addition PHILIP GUTIERREZ NAME NAME 3471 BONITA BAY BLVD. STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-7IP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OF AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

FILED