2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # L03000003523** 04-12-2004 90030 015 ****50.00 AMBROSE & ASSOCIATES, LLC Principal Place of Business Mailing Address 750 CLEARBROOK PARK CIRCLE 750 CLEARBROOK PARK CIRCLE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 24039986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-LLC CR2E083 (10/03) 4. FEI Number 56-23/5038 City & State City & State Applied For Not Applicable 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 AMBROSE, JOHN V Street Address (P.O. Box Number is Not Acceptable) 750 CLEARBROOK PARK CIRCLE DELRAY BEACH, FL 33445 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. 1 am familiar with, and accept the obligations of registered agent. Signature, type origination name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee 1 \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MANAGING NEMBER 000 TOHILU AMBROSE PARK CINCLE TITLE TITLE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete --☐ Change ☐ Addition TITLE NAKKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-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 flability company or the receiver or trastee empowered to execute this report as required by Chapter 608, Florida Statutes.

MBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED