2005 LIMITED LIABILITY COMPANY ANNUAL, REPORT (AR)

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # L03000004908 1. Entity Name 04-15-2005 90020 044 ****50.00 LIBRAN MANAGEMENT LIMITED COMPANY Principal Place of Business Mailing Address 2880 NORTH WICKHAM ROAD PO BOX 410978 MELBOURNE FL 32941-0978 US MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 80-0037103 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 FLEMING, SOPHIA.M Street Address (P.O. Box Number is Not Acceptable) 2880 N. WICKHAM RD., #1222 MELBOURNE FL 32935 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 fegistered agent. SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. VΡ TITLE ☐ Delete TITLE Change Addition FLEMING, SOPHIA M NAME NAME STREET ADDRESS 2880 N. WICKHAM RD. STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME FLEMING, NORMAN E STREET ADDRESS 2880 N. WICKHAM RD. STREET ADDRESS CITY - ST - ZIP MELBOURNE FL 32935° CITY-ST-7IP = TITLE TITLE ☐ Change ☐ Addition NAME MONTGOMERY, WESSIE JR NAME STREET ADDRESS **424 ROSOSEVELT AVE** STREET ADDRESS CITY-ST-ZIP MIAMI FL 32953 CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

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

FILED