

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2004 NOV -9 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000006331			
1. Entity Name POSITANO HOLDINGS, LLC			
Principal Place of Business 405 GIVENS STREET SARASOTA, FL 34242		Mailing Address 405 GIVENS STREET SARASOTA, FL 34242	
2. Principal Place of Business 328 S. Shore Drive		3. Mailing Address 121 W. Long Lake Road	
Suite Apt # etc.		Suite, Apt. #, etc. FIRST FLOOR	
City & State Sarasota, FL		City & State Bloomfield Hills, MI	
Zip 34234	Country USA	Zip 48304	Country USA



07022004 Chg-LLC CR2E083 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHAPNICK, BRUCE P ESQ C/O ICARD, MERRILL, ET AL - 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237		Name Timothy J. Morris	
		Street Address (P.O. Box Number is Not Acceptable) 328 S. Shore Drive	
		City Sarasota	
		State FL	
		Zip Code 34234	

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 Timothy J. Morris, Manager DATE 9/14/04

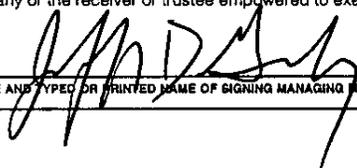
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by September 8, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Timothy J. Morris <input type="checkbox"/> Delete 328 South Shore Drive Sarasota, FL 34234	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Timothy J. Morris <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 328 South Shore Drive Sarasota, FL 34234
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Jeffrey D. Gravely <input type="checkbox"/> Delete 303 Ninth St. West #201 Bradenton, FL 34205	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Jeffrey D. Gravely <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 303 Ninth St. West #201 Bradenton, FL 34205
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700041570647 10/04/04--01040--002 **50.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Jeffrey D. Gravely, Manager** 941-750-9494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #