2004 LIMITED LIABILITY COMPANY

Mar 12, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) 2 DOCUMENT # L03000007013 02-25-2004 90283 009 ****50.00 SOUTHERN CROSS, LLC Mailing Address Principal Place of Business ~ 4 U U T 7 U T 595 W. GRANADA BLVD. 595 W. GRANADA BLVD. SUITE A ORMOND BEACH FL 32174 SUITE A ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. KOREY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 595 W. GRANADA BLVD. SUITE A ORMOND BEACH FL 32174 City 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 registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. President Vice Addition TITLE ☐ Change TITLE Delete Peter J. Darpino NAME NAME 227 Treeline Ln. STREET ADDRESS STREET ADDRESS Ormand Beach, FL 32174 CITY- \$1-7/P CITY-ST-7/P TITLE Oalete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TTLE NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7P CITY-ST-ZIP Addition ☐ Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP 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.

FILED