

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 26, 2004 8:00 am
Secretary of State

04-21-2004 90449 024 ****50.00

DOCUMENT # L03000010417 1. Entity Name MARANTHA BY THE SEA, LLC																																																																																																					
Principal Place of Business 624 BRADDOCK AVENUE, APT. #1 DAYTONA BEACH, FL 32118			Mailing Address 624 BRADDOCK AVENUE, APT. #1 DAYTONA BEACH, FL 32118																																																																																																		
2. Principal Place of Business <i>Same</i>		3. Mailing Address <i>Same</i>		34007555 																																																																																																	
Suite, Apt. #, etc. <i>Same</i>		Suite, Apt. #, etc. <i>Same</i>		04042004 Chg-LLC CR2E083 (10/03)																																																																																																	
City & State <i>Same</i>		City & State <i>Same</i>		4. FEL Number 90-0161281																																																																																																	
Zip <i>Same</i>		Zip <i>Same</i>		Applied For Not Applicable																																																																																																	
Country <i>Same</i>		Country <i>Same</i>		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																																																	
6. Name and Address of Current Registered Agent BROCK, JEFFREY P 444 SEABREEZE BLVD., SUITE 900 DAYTONA BEACH, FL 32118				7. Name and Address of New Registered Agent Name <i>Beatrice L. Davenport</i> Street Address (P.O. Box Number is Not Acceptable) <i>624 Braddock Ave #1</i> City <i>Daytona Beach, FL</i> Zip Code <i>32118</i>																																																																																																	
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 <i>Beatrice L. Davenport</i> <i>Beatrice L. Davenport</i> <i>April 14, 2004</i> Signature, typed or printed name of registered agent and stock applicable (NOTE: Registered Agent signature required when resigning) DATE																																																																																																					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. Partner MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>Beatrice L. Davenport</i></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><i>624 Braddock Ave #1 Daytona Beach FL 32118</i></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td><i>Partner Jody L. McKeown</i></td> <td></td> <td>STREET ADDRESS</td> <td><i>208 Hendricks bl Box 30335</i></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><i>208 Hendricks bl Box 30335 Ft Lauderdale FL 33303</i></td> <td></td> <td>CITY-ST-ZIP</td> <td><i>33301</i></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td>☐ Delete</td> <td>TITLE</td> <td>NAME</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						9. Partner MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	<i>Beatrice L. Davenport</i>		STREET ADDRESS			CITY-ST-ZIP	<i>624 Braddock Ave #1 Daytona Beach FL 32118</i>		CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	<i>Partner Jody L. McKeown</i>		STREET ADDRESS	<i>208 Hendricks bl Box 30335</i>		CITY-ST-ZIP	<i>208 Hendricks bl Box 30335 Ft Lauderdale FL 33303</i>		CITY-ST-ZIP	<i>33301</i>		TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>Jody L. McKeown</i> <i>5/21/04</i> <i>954-816-0130</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																																					

Jody L. McKeown