2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000010583 03-31-2004 90346 047 ****55.00 1. Entity Name PIGGY'S, L.L.C. Mailing Address Principal Place of Business 777 BAYSHORE DRIVE, #1605 3045 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02042004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JACOBSON, DANIEL A ESQ Street Address (P.O. Box Number is Not Acceptable) 2500 NORTH FEDERAL HWY., STE. 100 FORT LAUDERDALE, FL 33305 City Zip Code FL 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 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 May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change Addition ΠΠF TITLE ☐ Delete NAME ALLEN, DAVID C STREET ADDRESS STREET ADDRESS 777 BAYSHORE DRIVE, #1605 FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS COY-ST-ZP CITY-ST-ZIP ☐ Delete Change Addition TITLE 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 ☐ Delete TID F Change Addition TITLE 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 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 according 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 of the limited flability

NAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 31, 2004 8:00 am