2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000012043 03-08-2004 90276 009 ****50.00 1. Entity Name LFR CAPITAL, LLC Principal Place of Business Mailing Address 24017242 3500 GIN LANE 3500 GIN LANE NAPLES, FL 34102 NAPLES, FL 34102 3. Mailing Address 2. Principal Place of Business Ave. South 649 Fifth Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-LLC CR2E083 (10/03) Suite 4. FEI Number Applied For City & State City & State Naples 48-1306889 Not Applicable Zip Country \$5.00 Additional Zio Country 5. Certificate of Status Desired 34/02 usA 7.- Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name ROONEY, L F III Street Address (P.O. Box Number is Not Acceptable) 3500 GIN LANE NAPLES, FL 34102 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. SIGNATURE - Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 41.4 93.5 63.4 Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 76 Florida Department of State (11) De MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Change Addition TITLE Delete ROONEY, L F III NAME NAME STREET ADORESS 3500 GIN LANE STREET ADORESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --TITLE - Change ☐ Addition TITLE □ Delete of the progra NAME NAME 1.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true empowered to execute this report as required by Chapter 608, Florida Statutes.

L.F. Rooney, manager

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

2-24-04

918-583-6900

Davime Phone #

FILED

Mar 08, 2004 8:00 am