2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # L03000013131** 03-24-2004 90302 049 ****55 00 1. Entity Name ROSEWOOD SHOPPES, L.L.C. Principal Place of Business Mailing Address 44040404 5311 LAKEWORTH ROAD 5311 LAKEWORTH ROAD LAKEWORTH, FL 33463 LAKEWORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112004 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State Not Applicable \$5.00 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRESTON, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5311 LAKEWORTH ROAD LAKEWORTH, FL 33463 City Zip Code 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) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change ■ Addition □ Defete TITLE PRESTON, ROBERT NAME NAME 5311 LAKEWORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKEWORTH, FL 33463 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME + NAMĖ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information indicated on this report is true and limited liability company or the 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 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 istee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED