2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 14, 2004 8:00 am Secretary of State **DOCUMENT # L03000013359** 07-14-2004 90060 033 ****50.00 11970 TUTTLE BLVD INVESTMENT, L.L.C. Principal Place of Business Mailing Address 18790 LENAIRE DRIVE 18790 LENAIRE DRIVE 14025571 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address 10000 BROAD CHANNEL DR P.O. BOX 972704 Suite, Apt. #, etc. Suite, Apt. #, etc. 06262004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 51-0467043 MIAMI $m \cdot A m \cdot$ Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired ÜSA 33197 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRACHER, DOUGLAS *-Street Address (P.O. Box Number is Not Acceptable) 317 N. KROME AVENUE HOMESTEAD, FL 33030 Zip Code City 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) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Change Addition Delete TITLE WELLS, STEPHANIE L NAME NAME 18790 LENAIRE DRIVE STREET ADDRESS STREET ADDRESS 10000 BROAD CHANNEL DR. CATY-ST-ZIP MIAMI.'FL 33157 CITY-ST-ZH MIAMI, PL 33157 TITLE Delete TITLE ☐ Channe ☐ Addition 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 ☐ Delete ☐ Change TITLE ☐ Addition 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 ☐ Addition ☐ Change TITLE ☐ Delete TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 305-905 ~ 9551 od. Wells STEPHANIE L. WELLS 6126104

FILED

Daytime Phone #