2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # L03000016741** 04-02-2004 90254 013 ****50.00 CHURCHILL RANCH ESTATES, L.L.C. Principal Place of Business Mailing Address 1133 4TH STREET 1133 4TH STREET 24033188 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02032004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 13-4251051 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOERR, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 240 S. PINEAPPLE AVENUE, 10TH FLOOR SARASOTA, FL 34236 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. DATE (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. Manager TITLE ☐ Delete TITLE ☐ Change Addition NAME Harold L. Libby NAME STREET ADDRESS 1133 4th Street, Suite 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34236 TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this fling 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 the 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 prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer that I am a managing member or manager of the limited liability company or the receiver or prustee employer than the receiver or prustee employer than the receiver of the limited liability company or the receiver or prustee employer than the receiver of the receiver or prustee employer than the receiver of the receiver or prustee employer than the receiver of the receiver or prustee employer than the receiver of the receiver of the receiver or prustee employer than the receiver of the receiver of

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE NAME

☐ Delete

SIGNATURE R, MANAGER, OR AUTHORIZED REPRESENTATIVE ND TYPED OR PRINTED NAME OF SIG

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> Harold L. Libby, Manager

(941) 373-0207

☐ Change

☐ Addition

FILED