2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L03000017660** 03-19-2004 90271 013 ****55.00 BLUEFIN PROPERTIES, L.L.C. Principal Place of Business Mailing Address 761 HERNANDO DRIVE 761 HERNANDO DRIVE MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address 4/1 SPINNAKER DR. 411 SPINNAKER DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Cha-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For MARCO ISLAND, FL ISLAND, FL 510 468 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, CRAIG R Street Address (P.O. Box Number is Not Acceptable) 606 BALD EAGLE DRIVE, STE. 500 MARCO ISLAND, FL 34145 City 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 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 **X** Change TITLE ☐ Delete TITLE Addition KURKO, MICHAEL C NAME NAME 411 SPINNAKER DR STREET ADDRESS 761 HERNANDO DRIVE STREET ADDRESS MARCO ISLAND, FL 34195 MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME KURKO, BARBARA L NAME STREET ADDRESS 411 SPINNAKLOR DR. 761 HERNANDO DRIVE STREET ADDRESS MARCO ISLAND, FL MARÇO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE Change ☐ Addition TITLE MCTIGUE, PATRICK T NAME NAME 5376 BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TROY, MI 48098 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change MGR MCTIGUE, VIVIAN E NAME NAME 5376 BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TROY, MI 48098 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 pustee 4 mooward reports executed this report as required by Chapter 608, Florida Statutes.

FILED

Mar 19, 2004 8:00 am