2004 LIMITED LIABILITY COMPANY

FILED Feb 18, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State **DOCUMENT # L03000017749** 1. Entity Name 02-18-2004 90098 011 ****50.00 CHERRY BAY INVESTMENT GROUP, LLC Mailing Address Principal Place of Business 499 NW 70TH AVENUE 499 NW 70TH AVENUE SUITE 118 SHITE 118 PLANTATION FI 99917 PLANTATION FL US 3. Mailing Address 2. Principal Place of Business 11593 South 1593 MOORE CR2E083 (11/03) State 4. FÉI Number Applied For 16-1668895 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Re Name. KOSBERG, HARVEY Street Address (P.O. Box Number is Not Acceptable) 499 NW-70TH AVENUE SUITE 118 PLANTATION FL 33317 8. The above named entity subgrite this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered egent. SIGNATURE Signature, ty nt and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TIT: F **Change** ☐ Addition TITLE MGR ☐ Delete NAME KOSBERG, HARVEY NAME STREET ADDRESS STREET ADDRESS 7999 NW 6TH COURT CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33324 ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR NTED NAME OF SIGN

NG MANAGING MEMBER, MANAGER, OR AUTHORIZ