2005 LIMITED LIABILITY COMPANY

SIGNATURE:

Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2005 90539 015 ****50.00 **DOCUMENT # L03000017958** A & É LLC 40023379 Principal Place of Business Mailing Address 1241 GULF OF MEXICO DRIVE, UNIT 808 1241 GULF OF MEXICO DRIVE, UNIT 808 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 35-2228997 Not Applicable Zin Country Zip 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 WAGNER, E. JOHN II 200 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34236 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 (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. 5 : MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE 🗦 ☐ Delete TITLE ☐ Change ¹ ☐ Addition NAME THALER, ARNOLD NAME STREET ADDRESS 1241 GULF OF MEXICO DRIVE, UNIT 808 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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