2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) -

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L03000018032 04-14-2004 90286 002 ****50.00 1. Entity Name PALM HARBOR, L.L.C. Principal Place of Business Mailing Address 5182 NORTH OCEANSHORE BLVD., SUITE A PALM COAST FL 32137 5182 NORTH OCEANSHORE BLVD.; SUITE A PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E083 (11/03) 4. FEI Number City & State City & State Applied For 0836593 Not Applicable Zio Zio 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 ورجد ومستعجد 4.5 ____ CONNER, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 2 JUNGLE HUT ROAD, STE 1 PALM COAST FL 32137 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 the obligations of registered agent. Signature, typed or printed neme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Oue By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 TITLE TITLE MGR Delete ☐ Change Addition FOWKES, DEREK V.H. NAME NAL's 5182 NORTH OCEANSHORE BLVD., SUITE A STREET ADDRESS STREET ADORESS CITY, ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP nìt ☐ Celete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME-MARIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 NG MEMBER MANAGER OR AUTHORIZED DED

FILED