2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

FILED Jan 13, 2004 8:00 am Secretary of State

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DOCUMENT # L03000018124 01-13-2004 90041 005 ****50.00 SEWELL'S POINT HOLDINGS, L.L.C. Mailing Address Principal Place of Business 24001534 105 EAST PALMETTO PARK ROAD 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 81-06/7574 Not Applicable Ζíρ 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 D'ALMEIDA, ARTHUR B Street Address (P.O. Box Number is Not Acceptable) 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ☐ Addition D'ALMEIDA, ARTHUR B ESQUIRE NAME NAME STREET ADDRESS 105 EAST PALMETTO PARK ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F TITHE Addition Delete □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP 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 due 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. 56 /

MANAGER, OR AUTHORIZED REPRESENTATIVE