2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # L03000020110** 1. Entity Name RANDOLPH READ ADVISORS, LLC 02-25-2004 90286 010 ****50.00 Principal Place of Business Mailing Address DRIFTWOOD PLAZA DRIFTWOOD PLAZA 2151 SOUTH U.S. HIGHWAY ONE 2151 SOUTH U.S. HIGHWAY ONE 24014491 JUPITER, FL 33477 JUPITER, FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 20-0029093 Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUICK, JAMES R ESQ. Street Address (P.O. Box Number is Not Acceptable) DRIFTWOOD PLAZA 2151 SOUTH U.S. HIGHWAY ONE JUPITER, FL 33477 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TIT! F ☐ Change ☐ Addition QUICK, JAMES R NAME NAME DRIFTWOOD PLAZA, 2151 SOUTH US HIGHWAY ONE STREET ADDRESS STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP CITY-ST-ZIE ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TIT! F 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGEN G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED