2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021531

Entity Name: NATURAL BRONZE L.L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1177 GEORGE BUSH BLVD. 1177 GEORGE BUSH BLVD.

01 SUITE #201

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1177 GEORGE BUSH BLVD. 1177 GEORGE BUSH BLVD. 201 SUITE #201

DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

FEI Number: 20-0144702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAFFEE, CHARLES 1701 W. HILLSBORO BLVD. 303

DEERFIELD BEACH, FL 33442 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TINARI, EDWARD
Address: 1177 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: CATINELLA, ANTHONY
Address: 1177 GEORGE BUSH BLVD.

Address: 1177 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

 Title:
 MGR
 (X) Delete

 Name:
 CASSON, MICHAEL

 Address:
 1177 GEORGE BUSH BLVD.

 City-St-Zip:
 DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: RICHARDSON, CYNTHIA Address: 1177 GEORGE BUSH BLVD. #201 City-St-Zip: DELRAY BEACH, FL 33483

Date

Title: MGRM (X) Change () Addition

Name: CATINELLA, ANTHONY

Address: 1177 GEORGE BUSH BLVD. #201 City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: CYNTHIA RICHARDSON MGRM 04/30/2004