2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State **DOCUMENT # L03000021573** 03-22-2004 90422 020 ****50.00 JAY PROPERTIES LLC と は ひ か ひ ひ ひ ひ ひ Principal Place of Business Mailing Address P.O. BOX 9720 87899 OVERSEES HWY. TAVERNIER, FL 33070 ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-LLC CR2E083 (10/03) 4. FEI Number 36-City & State City & State Applied For 453684 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BATTREALL, CATHY Street Address (P.O. Box Number is Not Acceptable) 87899 OVERSEES HWY. ISLAMORADA, FL 33036 City Zip Code Fl 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Senior Vice President President TITLE ☐ Delete ☐ Change Addition TITLE Cleveland D. West Cathy Battreall NAME NAME STREET ADDRESS 87899 Overseas Hwy STREET ADDRESS 87899 Overseas Hwy CITY-ST-ZIP CITY-ST-ZIP Islamorada, FL 33036 Islamorada, FL 33036 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delelé NAME NAME STREET ADDRESS STREET ADDRESS

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 movement to execute this report as required by Chapter 608, Florida Statutes.

CITY-S1-ZIP

SIGNATURE AND TYPED OR PRINTED NA

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Cathy Battreall

305-852-7375/ext. 201

Date

FILED

Mar 22, 2004 8:00 am

Daytime Phone #