2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # L03000023159** 1. Entity Name 04-23-2004 90012 027 ****50.00 SARABAY, L.L.C. Principal Place of Business Mailing Address 7442 N. TAMIAMI TRAIL, SUITE B SARASOTA FL 34243 7442 N. TAMIAMI TRAIL, SUITE B SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address 3355 Bearss AW Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 83-0362938 Not Applicable 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 LISZEWSKI, KENNETH Street Address (P.O. Box Number is Not Acceptable) 7442 N. TAMIAMI TRAIL, SUITE B SARASOTA FL 34243 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 SIGNATURE of registered agent and title if applicable. -FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGR ☐ Change Addition TITLE ☐ Delete TITLE LISZEWSKI, KENNETH NAME NAME 7442 N. TAMIAMI TRAIL, SUITE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Change ☐ Addition ☐ Delete TITLE TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED