2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 16, 2004 8:00 am Secretary of State 08-16-2004 90133 021 ****50.00 **DOCUMENT # L03000027404** 1. Entity Name EE-BA, LLC Principal Place of Business Mailing Address 44052079 4000 N. FEDERAL HWY., STE. 206 4000 N. FEDERAL HWY., STE. 206 BOCA RATON, FL 33431 BOCA RATON, FL 33431 3. Maiting Address 2. Principal Place of Business 1000 OMNI BLVE Suite, Apt. #, etc. Suite, Apt. #, etc. 07152004 Chg-LLC CR2E083 (10/03) City & State 4. FEL Number Applied For City & State Not Applicable NEWPORT NEWS, VA 20-1441084 Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 23606 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACLAREN, LINDA O 798 SOUTH FEDERAL HWY., STE. 100 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 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) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Delete TITLE TITLE ☐ Change Addition MGRM NAME NAME ECONOMOS, NICHOLAS STREET ADDRESS STREET ADDRESS 4000 N. FEDERAL HIGHWAY, SUITE 206 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE 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-S1-ZIP TITLE Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 it 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