2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L03000027594 1. Entity Name SETTLERS, LLC Principal Place of Business Mailing Address 2781 TECUMSEH DRIVE 2781 TECUMSEH DRIVE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 US 04182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0116563 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, MICHAEL S ESQ DO NOT WRITE 3801 PGA BOULEVARD SUITE 604 IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM AGUIRRE, GERARDO M NAME 2781 TECUMSEH DRIVE STREET ADDRESS UND0000341313 WEST PALM BEACH, FL 33409 CITY-ST-ZIP 04/29/05-80010-011 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 3 19.07(3)(1). 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

Date

Daytime Phone #

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

SIGNATURE: