2004 LIMITED LIABILITY COMPANY

SIGNATURE

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000028012** 1. Entity Name 04-29-2004 90073 029 ****50 00 GULF BREEZE TRADING, LLC Principal Place of Business Mailing Address 13555 AUTOMOBILE BOULEVARD, SUITE 540 13555 AUTOMOBILE BOULEVARD, SUITE 540 CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 3710660 11-Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HADDAD, ROYCE C.JR. 13555 AUTOMOBILE BOULEVARD, SUITE 540 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33762 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) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 35 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES - - --- ---9. 10. President MGRA TITLE TITLE ☐ Change ☐ Addition A. Bruno NAME MARKE 5 Automobile 13100, St. 546 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3376上 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME JJ, Ste 540 STREET ADDRESS STREET ADDRESS 33751 CITY-ST-7/P CITY-ST-7P ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 11. Thereby 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED