2004 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP

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CITY-ST-ZIP

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NAME

Mar 15, 2004 8:00 am Secretary of State 3/1 ANNUAL REPORT DOCUMENT # L03000028547 03-01-2004 90317 022 ****50.00 O'SULLIVAN & DELUCA, LLC Principal Place of Business Mailing Address 34001561 3429 MARINER BLVD 3429 MARINER BLVD SPRING HILL, FL 34609 SPRING HILL, FL 34609 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02232004 CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 81-0626355 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --NAPOLITANO, PETER Street Address (P.O. Box Number is Not Acceptable) 7617 LITTLE ROAD NEW PORT RICHEY, FL 34654 Zip Code 9. 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. DATE Filing Fee Is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE Addition TITLE ☐ Defete DELUCA, JAMES G NAME NAME STREET ADDRESS 3429 MARINER BLVD STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Change Addition TITLE Delete O'SULLIVAN, BRIAN P NAME NAME STREET ADDRESS 3429 MARINER BLVD STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete" TIFLE -Change --- [Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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Addition

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

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

Delete

SIGNATURE:	Brian P. O'Silluan	2.23.04	352-666-989	حرا
BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Care	Daytime Phone #	