2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # L03000029421** 04-12-2004 90028 006 ****50.00 1. Entity Name SKY SHADES HOLDINGS LLC Principal Place of Business Mailing Address **64000000** 832 SWEETWATER ISLAND CIRCLE 832 SWEETWATER ISLAND CIRCLE LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address 407 WeKiva prings Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 351 04092004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number 80-0098393 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Seminole Seminale <u> 32779</u> Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPELAND, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 631 PARLM SPRINGS DRIVE, SUITE 115 ALTAMONTE SPRINGS, FL 32701 Altamonte Spring 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, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 94 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ■ Addition MCKENNA, JOSEPH M III NAME NAME STREET ADDRESS 832 SWEETWATER ISLAND CIRCLE STREET ADDRESS LONGWOOD, FL: 32779 CITY-ST-ZIP .. CITY-ST-ZIP Delete ☐ Change ☐ Addition 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-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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. SIGNATURE: \(\(\frac{1}{2}\)

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED