2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # L03000030700** 04-16-2004 90418 044 ****50.00 1. Entity Name GCP ENTERPRISES, LLC Principal Place of Business Mailing Address 3637 VASSAR ST. %DAVID A HOLMES, FARR, FARR, EMERICH PORT CHARLOTTE, FL 33980 POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33951-1447 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -HOLMES, DAVID A ESQ Street Address (P.O. Box Number is Not Acceptable) FARR, FARR, EMERICH, ET AL 99 NESBIT ST. PUNTA GORDA, FL 33950-3636 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 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. Manager Change ☐ Addition ☐ Delete TITLE George C. Panjikaran NAME NAME STREET ADDRESS STREET ADDRESS 3637 Vassar Street CITY-ST-ZIP CITY-ST-ZIP Port Charlotte, FL. ■ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY: ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 fimited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: