2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L03000030889 04-02-2004 90253 021 ****50 00 ERB ENTERPRISES OF LEE COUNTY, LLC Principal Place of Business Mailing Address 14241 METROPOLIS AVE. Suite 101 14241 METROPOLIS AVE. FORT MYERS, FL 33912 FORT MYERS, FL 33912 3. Mailing Address 2. Principal Place of Business 14241 Metropolis AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-LLC CR2E083 (10/03) ouite City & State 4. FEI Number Applied For 20-6203439 Not Applicable Zip Country \$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 TROIANO, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 2320:FIRST ST; STE 1000 FORT MYERS, FL 33901 Zip Code FL 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 ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE . ☐ Change ☐ Addition ENNEN, WILLIAM C NAME NAME 14241 METROPOLIS AVE. Suite 101 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE MHR ☐ Delete TITLE [] Change ☐ Addition pau Breton NAME NAME STREET ADDRESS STREET ADDRESS 4649 CITY-ST-ZIP CITY-ST-ZIP TITLE 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-7IP TITLE ☐ Delete 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 CITY-ST-ZIP CITY-ST-ZIP 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 t 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #