2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # L03000031726** 04-16-2004 90409 022 ****50 00 1. Entity Name LVT ÍNVESTMENTS, LLC Principal Place of Business Mailing Address じくしきおりきゅう 605 CORONADO DR. %DAVID A HOLMES, ESQ-FARR FARR EMERICH PUNTA GORDA, FL 33950 POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33951-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0288549 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. Fam familiar with, and accept 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. Manager TITLE Delete TITLE ☐ Change Addition Lourdes V. Tadalan NAME NAME STREET ADDRESS STREET ADDRESS 605 Coronado Drive CITY-ST-ZIP CITY-ST-ZIP Punta Gorda, FL 33950 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Application is an a 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED