2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am **Secretary of State DOCUMENT # L03000031819** 1. Entity Name 02-10-2004 90105 010 ****50.00 LSH II, LLC Principal Place of Business Mailing Address 2813 S. HIAWASSEE RD, STE 301 ORLANDO FL 32835 2813 S. HIAWASSEE RD, STE 301 **とそりひりひまま** ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 20-0197630 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name F & L CORP. Street Address (P.O. Box Number is Not Acceptable) THE GREENLEAF BLDG. 200 LAURA ST., 3RD FLOOR JACKSONVILLE FL 32201-0240 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANUFA MGEM ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME THAD THOMPSON NAME 2813 S. HIAWASSEE RD. # 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 2813 S. HIAWASSEE RD # 301 NAME NAME STREET ADDRESS STREET ADDRESS Dalando FL CITY-ST-ZIP 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP ☐ Delete Change TITLE TITLE 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 ☐ Change TITLE ☐ Delete TITLE ☐ 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 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.

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED