2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 16, 2004
Secretary of State

DOCUMENT# L03000031874

Entity Name: THE SWITLYK FAMILY, LLC

Current Principal Place of Business:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET
SUITE 912
SARASOTA, FL 34232

New Mailing Address:

1241 GULF OF MEXICO DRIVE
UNIT # 906
LONGBOAT KEY, FL 34228

FEI Number: 20-0207962 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCOVILL, HAROLD W
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: SWITLYK, STEPHEN A
Address: 1241 GULF OF MEXICO DRIVE 3906
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: STEPHEN A. SWITLYK MGR 07/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date