2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 28, 2004 8:00 am Secretary of State DOCUMENT # L03000037595 05-28-2004 90287 021 ****50.00 THE CENTERPOINT GROUP III, LLC Principal Place of Business Mailing Address 24077427 7510 BEACHVIEW DRIVE 7510 BEACHVIEW DRIVE NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #. etc. 03062003 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 01-0801315 Not Applicable Country Zip Country Zip \$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 KNATTONGCOME, SIRIPHAN Street Address (P.O. Box Number is Not Acceptable) 1260 N.E. 97TH STREET MIAMI SHORES, FL 33138 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. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Addition TITLE ☐ Change ☐ Delete KNATTONGCOME, SIRIPHAN NAME NAME STREET ADDRESS 1260 N.E. 97TH STREET STREET ADDRESS MIAMI SHORES, FL 33138 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NETHONGKOME, YOUNGYUTH NAME NAME STREET ADDRESS 1260 N.E. 97TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED