2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 24, 2004 8:00 am Secretary of State **DOCUMENT # L03000038786** 02-24-2004 90100 010 ****50 00 301 PARK, LLC Principal Place of Business Mailing Address FROETARM 100 N. WASHINGTON BLVD., STE. 301 100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236 SARASOTA, FL 34236 · 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 20-0297922 Applied For Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALERMO, GEORGE L Street Address (P.O. Box Number is Not Acceptable) 100 N. WASHINGTON BLVD., STE. 301 SARASOTA, FL 34236 City 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) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Addition TITLE ☐ Delete TITLE GEORGE PALERMO NAME NAME 100 N WASHINGTON BLVD STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Change XAddition ☐ Delete TITI F MGR TITLE NAME DIANE NICHOLS NAME STREET ADDRESS STREET ADDRESS 100 N WASHINGTON BLVD STE 301 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 - - - Change --- Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ 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-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information suppried 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 accordate 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 prustee employees to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #