2004 LIMITED LIABILITY COMPANY

Feb 24, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L03000038951** 02-24-2004 90100 014 ****50.00 320 EAST RAILROAD, LLC Mailing Address Principal Place of Business 24014037 100 N. WASHINGTON BLVD., STE. 301 100 N. WASHINGTON BLVD., STE, 301 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E083 (10/03) Chg-LLC 4. FEI Number 20-0297972 City & State City & State Applied For Not Applicable 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 Name PALERMO, GEORGE L 100 N. WASHINGTON BLVD., STE. 301 Street Address (P.O. Box Number is Not Acceptable) 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to today. Florida Department of State 1) 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE TITLE Change ☐ Defete NAME NAME GEORGE PALERMO STREET ADDRESS STREET ADDRESS 100 N. WASHINGTON BLVD., STE 301 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 TITLE ☐ Defete TITLE ☐ Change X Addition MGR NAME NAME DIANE NICHOLS STREET ADDRESS STREET ADDRESS 100 N. WASHINGTON BLVD., STE 301 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 TITLE TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ---. CITY-ST-ZIP -TITLE Delete TITLE NAME NAME STREET ADDRESS 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 nature shall have the same legal effect as if made under oath, that I am a managing member or manager of the oexecute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and limited liability company or the

SIGNATURE:

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT

FILED