2004 LIMITED LIABILITY COMPANY

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # L03000040270** 04-07-2004 90352 003 ****50.00 1. Entity Name MARUSO LLC Principal Place of Business Mailing Address 1615 FORUM PLACE, STE. 3A BARRISTERS BUILDING WEST PALM BEACH FL 33401 1615 FORUM PLACE, STE. 3A BARRISTERS BUILDING WEST PALM BEACH FL 33401 34003811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 20-0325741 Not Applicable Zio... Country Zip Country \$5:00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARUSO, EDNA L Street Address (P.O. Box Number is Not Acceptable) --1615 FORUM PLACE, STE. 3A BARRISTERS BUILDING WEST PALM BEACH FL 33401 City Zm 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 se obligations of registered agent. Signature, typed or printed name of registered agent and late it 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 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGR Oelete TITLE ☐ Change Addition NAME CARUSO, EDNA L NAME STREET ADDRESS 1615 FORUM PLACE, STE. 3A STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE MGR ☐ Addition ☐ Delete IID F Change MORRISSEY, TIMOTHY P NAME NAME 1615 FORUM PLACE, STE. 3A STREET ADORESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP-CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/P CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY - ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-782 CITY-ST-ZIP 11. Thereby 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.

MARGE MANAGEN OR AUTHORIZED REPRESENTATIVE

FILED