2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000040815 02-09-2004 90189 043 ****50.00 1. Entity Name PLUMERIA ENTERPRISES, LLC Principal Place of Business OUTFORK Mailing Address 3270 64TH ST. SW PO BOX 771240 NAPLES, FL 34107 NAPLES, FL 34107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 75-2944609 Not Applicable Zip Country 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 RICHMAN, KENNETH W Street Address (P.O. Box Number is Not Acceptable) **423 SHARWOOD DRIVE** NAPLES, FL 34110 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE Change ☐ Addition **ELETT, TEDDY PLAISTED** NAME NAME STREET ADDRESS PO BOX 771240 STREET ADDRESS NAPLES, FL 34107 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Defete TITLE Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Defete ☐ Change ☐ Addition TITLE NAME MARJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Feb 09, 2004 8:00 am

239-263-9621

MANAGER, OR AUTHORIZED REPRESENTATIVE