2004 LÍMITED LIABILITY COMPANY ANNUAL REPORT

Jul 26, 2004 8:00 am **Secretary of State DOCUMENT # L03000041094** 07-26-2004 90134 046 ****50.00 LITHÍA OAKS BUSINESS CENTER, L.L.C. Principal Place of Business Mailing Address 152 BARRINGTON DR. 152 BARRINGTON DR. BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 65-1209122 Not Applicable Zip Country Zip Country \$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 MCDERMOTT, MICHAEL J. ESQ. Street Address (P.O. Box Number is Not Acceptable) 791 W. LUMSDEN RD. BRANDON, FL 33511 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change ☐ Addition Delete VACCARO, NATHAN J JR. NAME NAME STREET ADDRESS 152 BARRINGTON DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME T 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 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

send that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the rustee entropy and the research that it is report as required by Chapter 608, Florida Statutes.

Daytime Phone

indicated on this report is true and accurate limited liability company of the receiver or in

Nathan

SIGNATURE AND TYPED OR PRINTED NAME OF