2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

| ANNUAL REPORT (AR)  |  |   |               |                      |                                    |                                   |              |
|---|--|---|---------------|----------------------|------------------------------------|-----------------------------------|--------------|
| DOCUMENT # L03000041708  1. Entity Name   |  |   |               |                      | FILED                              |                                   |              |
| VIRGIL HOLDINGS, LLC  |  |   | - Table -     |                      | Q4 MAR 26 F                        | M 9: 28                           |              |
| Principal Place of Business Mailing Address   |  |   |               |                      | SECRETARY (                        | OF STATE,                         |              |
|   |  | P.O. BOX 990094<br>NAPLES FL 34116        |               |                      | SECRETARY (<br>TALLAHASSEE         | FLORIDA                           |              |
| NAFEESTE S4177  |  | NAPELS I E 34110                          |               |                      |                                    | Maril Barri Brant Harr 1884 derme | dina iu irdi |
| 2. Principal Place of Business  |  | 3. Mailing Address                        |               |                      |                                    |                                   |              |
| Suite, Apr. #. etc.   |  | Suite, Apt. #, etc.                       |               | MOORE                | CR2E083 (11/03)                    |                                   |              |
| City & State  |  | City & State                              |               | 4. FEI Number        | <del></del> -                      | Applied For                       |              |
| Zip Country   |  | Zip Country                               |               | ry                   | 5. Certificate of Status Desired   | □ \$5.00 A<br>Fee Requi           |              |
| 6. Name and Address of Current Registered Agent   |  |   |               |                      | 7. Name and Address of New F       | <del></del>                       |              |
| THOMAS F. HUDGINS, PLLC   |  |   |               |                      |                                    |                                   |              |
| THOMAS F. HUDGINS, PLLC 791 10TH STREET SOUTH, SUITE B  |  |   |               | Street Address       | (P.O. Box Number is Not Acceptable | e)                                |              |
| NAPLES FL 34102   |  |   |               |                      |                                    |                                   |              |
|   |  |   | -             | City                 | wes                                | FL Zpc                            | ode 7        |
| 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  DATE  |  |   |               |                      |                                    |                                   |              |
| FILE NOW!!! FEE IS \$50.00.  Make Check Payable to Florida Department of State  Due By May 1, 2004  |  |   |               |                      |                                    |                                   | ļ            |
| 9.  | MANAGING MEMBER  | and the second of the water of the second | By Ma<br>10.  | y 1, 2004            | ADDITIONS                          | /CHANGES                          |              |
| TITLE MGR   | The state of the s | ☐ Delete                                  | TITLE         |                      | 7,001110110                        | ☐ Change                          | Addition     |
| 1   | PLASTER, ERIC A<br>1210 39TH STREET SW   |   | NAME          | ET ADDRESS           |                                    |                                   | į            |
|   | NAPLES FL 34117  |   |               | ST-ZIP               |                                    |                                   |              |
| TITLE MGR   | — - · · · · · · · · · · · · · · · · · ·  |   | TITLE         | 1                    | Choo                               | ☐ Change                          |              |
| , , , , , , , , , , , , , , , , , , ,   |  |   | NAME<br>STREE | ET ADDRESS           | <b>60002</b> 9<br>02/27/04010      | 1526576                           | i<br>i       |
| CITY-ST-ZIP NAPLES  | S FL 34117   |   | CITY-         | ST-ZIP               |                                    |                                   |              |
| TITLE   |  | ☐ Delete                                  | TITLE         |                      | $\bigcap$                          | Change                            | Addition     |
| STREET ADDRESS  | د. د انتهانها ا≁سید د.   | entro en garajo en 1949.                  |               | ET AODRESS           | (K                                 |                                   |              |
| CITY-ST-ZIP TITLE   |  | ☐ Delete                                  | CITY          | ST-ZIP               | <u> </u>                           | ☐ Change                          | Addition     |
| NAME  |  | Delete                                    | NAME          | Ť                    |                                    | Change                            | , Magnipu    |
| STREET ADDRESS CITY-ST-ZIP  |  |   |               | ET ADDRESS<br>ST-Zip |                                    |                                   | ĺ            |
| TITLE   | <u> </u>   | ☐ Delete                                  | TITLE         |                      |                                    | ☐ Change                          | Addition     |
| NAME  |  |   | NAME          |                      |                                    |                                   | -            |
| STREET ADDRESS (<br>CITY-ST-ZIP   | ÷  |   |               | ET ADDRESS<br>ST-ZIP |                                    |                                   | ĺ            |
| TITLE   |  | ☐ Delete                                  | TITLE         |                      | <del></del>                        | ☐ Change                          | Addition     |
| NAME<br>STREET ADDRESS  |  |   | NAME<br>STREE | ET ADDRESS           |                                    |                                   | į            |
| CITY-ST-ZIP   |  |   |               | 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |  |   |               |                      |                                    |                                   |              |