2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L03000042179** 1. Entity Name 04-29-2004 90081 043 ****50.00 MADISON HEIGHTS RENTALS, LLC Mailing Address Principal Place of Business 640V-868 MAGNOLIA AVENUE DAYTONA BEACH FL 32114 868 MAGNOLIA AVENUE DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State 4. FFI Number Applied For City & State Not Applicable Zip Country 7in 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 Name BARKIN, MARSHALL H Street Address (P.O. Box Number is Not Acceptable) 149 S. RIDGEWOOD AVE., SUITE 710 DAYTONA BEACH FL 32114 Zip Code FI 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, typed or printed name of registered agent and title if 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 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM Delete ☐ Change ☐ Addition TITLE DAVIS, RUDEAN W NAME NAME STREET ADDRESS STREET ADDRESS 868 MAGNOLIA AVENUE DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 they exerver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

H, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

Daytime Phone #