SIGNATURE:

2004 LIMITED LIABILITY COMPANY

Jul 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000042278** 07-26-2004 90136 024 ****55.00 A.C.C. ENTERPRISE FLORIDA REALTY REFERRAL, LLC 14060000 Principal Place of Business Mailing Address 4910 TAMIAMI TRAIL NORTH #125 4910 TAMIAMI TRAIL NORTH #125 NAPLES, FL 34105 -NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address 4910 Tamiami Trail North 4910 Tamiami Trail North Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 Chg-LLC CR2E083 (10/03) Suite-120 - 44 <u>Suite 120</u> Applied For City & State City & State 4. FFI Number Not Applicable Naples, FL Naples, FL Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 34103 Fee Required USA 34103 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 1395 PANTHER LANE, SUITE 300 NAPLES, FL 34109 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) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE Change ☐ Addition Manager NAME NAME Arthur F. Cocozzoli STREET ADDRESS STREET ADDRESS 4920 Beechwood Ct CITY-ST-ZIP CITY-ST-ZIP Terre Haute, Indiana 47803 Manager Delete Change ☐ Addition NAME Arlene B. Carozza NAME STREET ADDRESS STREET ADDRESS 6611 Chestnut Circle CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34109 ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 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-ZIE ☐ Delete Change Addition TITLE TITLE 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ARTHUR F. COCOZZOLI Mangel)-1-2004

FILED