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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE DOCUMENT # L03000044862 1. Entity Name 04 APR 19 AM 7:54 CAYA COSTA LAND HOLDINGS, LLC Principal Place of Business Mailing Address 190 DEVILLE STREET 190 DEVILLE STREET PORT CHARLOTTE, FL- 33954-3113 -----PORT CHARLOTTE, FL 33954-3113 3. Mailing Address
912 Rotonda Circle 2. Principal Place of Business 912 Rotonda Circle Suite, Apt. #, etc. 04122004 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State <u>51 - 0</u>502198 Rotanda Not Applicable otonda \$5.00 Additional Country しいみ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUST Barbarz C GEIST, BARBARA C Street Address (P.O. Box Number is Not Acceptable) 190 DEVILLE STREET PORT CHARLOTTE, FL 33954-3113 Zip Code 33947 Rotonda West 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 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLÉ : ☐ Delete ☐ Change Addition Barbara C. Geist NAME 912 Rotonda Circle Rotonda West FL 33947 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change Makm James T. Duff all Rotorda Circle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Rotonda West, FL 33947 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 800034798728 /30/04-01009-017_**350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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 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. Barbarz C. Geist

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE