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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER N

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L03000045864 1. Entity Name 04-19-2004 90039 009 ****50.00 SPLENDID INVESTORS, LLC Principal Place of Business Mailing Address 1401 PONCE DE LEON BLVD, STE 401 CORAL GABLES FL 33134 1401 PONCE DE LEON BLVD, STE 401 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 906 20-04 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 S'& R'INVESTMENT, LLC Street Address (P.O. Box Number is Not Acceptable) 1401 PONCE DE LEON BLVD, STE 401 CORAL GABLES FL 33134 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, 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 9. ADDITIONS/CHANGES 10. TITLE MGR Delete ☐ Change Addition NAME** S & R INVESTMENT, LLC STREET ADDRESS 1401 PONCE DE LEON BLVD, STE 401 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition ST GEORGE GROUP CORP NAME NAME 1401 PONCE DE LEON BLVD, STE 401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP-TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET, ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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.

ZED REPRESENTATIVE

FILED