2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # L03000049778 1. Entity Name 604. LLC Principal Place of Business _ Mailing Address 604 U.S. HIGHWAY 41 956 SOUTH HIGHWAY 41 INVERNESS, FL 34450 US INVERNESS, FL 34450 02142005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 83-0378412 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, BRADLEY J 1031 W. MORSE BOULEVARD SUITE 350 IN THIS SPACE WINTER PARK, FL 32789 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. HOOKER, WILLIAM NAME STREET ADDRESS 956 SOUTH HWY 41 CITY-ST-ZIP INVERNESS, FL 34450 TITLE D 000000254302 03/07/05-80071-001 150.00 ZIEBARTH, STEVEN NAME 604 SOUTH HWY 41 STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 RUBIN, MICHAEL NAME STREET ADDRESS 604 SOUTH HWY 41 DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34450 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 Ctatutes. 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 it made under eath, 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.

WILLIAM RHOOKE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #