2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # L03000051376** 1. Entity Name 04-28-2004 90070 031 ****50 00 LAMBERT & MCSWAIN LLC Principal Place of Business Mailing Address 172 MIRAMAR ST 172 MIRAMAR ST 24057370 MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>27) - DY</u> Not Applicable 7in Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERT, DIANA DE: Street Address (P.O. Box Number is Not Acceptable) 172 MIRAMAR STREET MARY ESTHER, FL 32569 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) DATE die die Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete LAMBERT DIANA NAME NAME 172 MIRAMAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP **MGRM** Addition TITLE ☐ Delete TITLE ☐ Change MCSWAIN, PHILIP NAME NAME STREET ADDRESS 172 MIRAMAR ST STREET ADDRESS MARY ESTHER, FL 32569 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ 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-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE:**

R, WANAGER, OR AUTHORIZED REPPESENTATIVE

FILED

Daytime Phone #

Date