2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

JOHN

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NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPE

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May 07, 2004 8:00 am Secretary of State **DOCUMENT # L03000053448** 05-07-2004 90004 027 ****50.00 O.L.K. DEVELOPMENT, LLC Principal Place of Business Mailing Address 4400//58 4432 PARKWAY COMMERCE BLVD. 4432 PARKWAY COMMERCE BLVD. ORLANDO, FL 32808 ORLANDO, FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 56-2422344 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 SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 4432 PARKWAY COMMERCE BLVD. ORLANDO, FL 32808 Zip Code City FL 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. DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR + тпі ғ TITLE ☐ Change x 🖈 Addition □ Delete Mgr & Pres KODSI ALBERT NAME NAME KODSI, ALBERT 4432 PARK WAY COMMERCE BLUD STREET ADDRESS STREET ADDRESS 4432 Parkway Commerce Blvd OLLANDO, FL 32808 CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32808 TITLE ☐ Delete TITI F ☐ Change Addition SHOEMAKER JOHN B. HY 12 PARKWAY COMMERCE BLUD NAME NAME SHOEMAKER, JOHN B. STREET ADDRESS STREET ADDRESS 4432 Parkway Commerce Blvd CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP <u>Orlando, FL</u> 32808 TITLE ☐ Delete TITLE Change ★ Addition STEVE KODSI, STEVE 4432 PARKWAY COMMENCE BLUE NAME NAME STREET ADDRESS STREET ADDRESS 4432 Parkway Commerce Blvd FL 32808 CITY-ST-ZIP ORLANDO CITY-ST-7IP Orlando, FL 32808 ☐ Change √ Addition TITLE ☐ Defete TITLE COHEN, ODED COHEN, ODED NAME NAME 4432 PARKWAY COMMERCE BLUD 4432 Parkway Commerce Blvd STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 Orlando, FL 32808 ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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.

FILED