2004 LIMITED LIABILITY COMPANY

Feb 26, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L03000054032 02-16-2004 90163 004 ****55.00 JOHN WILEY L.L.C. Principal Place of Business Mailing Address 427 SW CRABAPPLE COVE 427 SW CRABAPPLE COVE PORT ST. LUCIE, FL 34986 PORT ST. LUCIE, FL. 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 243 39-35 Not Applicable Zip Country 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 Name WILEY, JOHN " Street Address (P.O. Box Number is Not Acceptable) 427-SW CRABAPPLE COVE PORT ST. LUCIE, FL 34986 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **. 9.** _ MGRM TITLE . □ Delete TITLE ☐ Change Addition NAME WILEY, JOHN HANG STREET ADORESS 427 SW CRABAPPLE COVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34986 CITY-ST-79P TITLE ☐ Delete Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition IITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7P TITLE MILE ☐ Change ☐ Addition T Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED