2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 13, 2004 8:00 am Secretary of State

DOCUMENT # L03000056459 08-13-2004 90001 017 ****50 00 MARCIA OSBORNE, LLC 240/3034 Principal Place of Business Mailing Address 3416 W. LAMBRIGHT ST. #116 3416 W. LAMBRIGHT ST. #116 **TAMPA, FL 33614** TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 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 OSBORNE, MARCIA Street Address (P.O. Box Number is Not Acceptable) 3416 W. LAMBRIGHT ST. #116 TAMPA, FL 33614 . 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 4 applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 * Make check payable to * Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10, MGR TITLE ☐ Delete TITLE ☐ Change Addition OSBORNE, MARCIA NAME NAME STREET ADDRESS 3416 W. L'AMBRIGHT ST. #116 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Change ☐ Addition NAME HEYWOOD, RODNEY NAME STREET ADDRESS 3416 W. LAMBRIGHT ST. #116 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP MGRM ☐ Delete ☐ Addition TITLE TITLE Change WHITE, LARRY NAME NAME STREET ADDRESS 1821 BEACHWAY LANE STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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-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 Statutes. I further, certify that the information

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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: MANAGE OF SIGNING MANAGING MEMBER, MANAGEN, OF AUTHORIZED REPRESENTATIVE Date Dayling Proof &