2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90141 038 ****50.00 DOCUMENT # L04000000962 SERIO LAND HOLDINGS, L.C. Principal Place of Business Mailing Address 34064041 1188 FNTERPRISE DRIVE 1188 ENTERPRISE DRIVE PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0931897 Not Applicable Zip Country Zip 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 OAKS, DAVID K ESQ Street Address (P.O. Box Number is Not Acceptable) 407 EAST MARION AVENUE, SUITÉ 101 PUNTA GORDA, FL 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Change ☐ Addition ☐ Delete TITLE TITLE SERIO, KENNETH 1188 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Addition SERIO, PAT NAME NAME 1188 ENTERPRISE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 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 ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐, Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. Thereby 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.

CITY-ST-ZIP

Pat Seio Secretary

CITY-ST-ZIP

1/30/04

FILED