2004 LIMITED LIABILITY COMPANY

Jul 26, 2004 8:00 am Secretary of State DOCUMENT # L04000001310 03-18-2004 90183 033 ****50.00 JOHN L. RIZZOTTO, GENERAL CONTRACTOR, L.L.C. 07-26-2004 90136 008 ****50.00 Principal Place of Business Mailing Address 4921 SE POMPANO TERRACE **4921 SE POMPANO TERRACE** STUART, FL 34997 STUART, FL 34997 2. Principal Place of Business 3. Mailing Address SAME Suite, Apt. #, etc. Suite Ant # etc. 07232004 CR2E083 (10/03) Cha-LLC City & State City & State 4. FEI Number Applied For 20-1245651 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVENSTEIN, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 853 S.E. MONTEREY COMMONS BLVD: STUART, FL 34995 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, typod or printed flags of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM ☐ Delete ☐ Change ☐ Addition TITLE RIZZOTTO, JOHNIL NAME NAME STREET ADDRESS **4921 SE POMPANO TERRACE** STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP TITLE ☐ De!ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ~~ ☐ Addition TITLE Delete 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE T Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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. SIGNATURES ATURE AND TYPED O PRINTED NAME OF SIGNING MANAGE BER. MANAGER, OR AUTHORIZED REPRESENTATIVE

Affachment

JOHN L. RIZZOTTO, GENERAL CONTRACTOR, L.L.C. 4921 SE POMPANO TERRACE STUART, FLORIDA 34997 JULY 23, 2004

Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314

To Whom It May Concern:

I received a postcard notifying me of a possible dissolution of my company if I did not submit a 2004 Annual Report plus the fee.

According to my attorneys office, this matter has been taken care of, however, in order to avoid the possibility of a dissolution, I am resubmitting the form plus the \$50.00 fee as required.

Sincerely

John L. Rizzotto, Sr