2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Feb 11, 2005 8:00 am **Secretary of State** DOCUMENT # L04000041225 02-11-2005 90139 025 ****50.00 3022 SE SANTA BARBARA PLACE, LLC Principal Place of Business Mailing Address C/O SILVERFOX TOURS, INC. 32 S. TENNESSEE AVENUE - SUITE 200 ATLANTIC CITY NJ 08404 3022 SE SANTA BARBARA PLACE CAPE CORAL FL 33904 ŪS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) Applied For 4. FEI Number City & State City & State 20-1186410 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, DAVID Street Address (P.O. Box Number is Not Acceptable) 3022 SE SANTA BARBARA PLACE CAPE CORAL FL 33904 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TATLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, DAVID NAME STREET ADDRESS STREET ADDRESS 100 EAST UPLAND AVENUE CITY-ST-ZIP CITY-ST-ZIP **GALLOWAY NJ 08205 MGRM** TITLE Delete ☐ Change Addition WILLIAMS, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 237 CUMBERLAND AVENUE CITY-ST-ZIP ESTELL MANOR NJ 08319 CITY-S1-ZIP Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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