2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Jul 11, 2005 8:00 am **Secretary of State** DOCUMENT # L04000043176 1. Entity Name TIKI TIME PATIO, LLC 07-11-2005 90045 001 ****50.00 Principal Place of Business Mailing Address 1338 NORTH FEDERAL HIGHWAY 2780 NE 34TH STREET LIGHTHOUSE POINT, FL 33064 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country 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 LEMKER-NOVAK, GRETCHEN L Street Address (P.O. Box Number is Not Acceptable) 2780 NE 34TH STREET LIGHTHOUSE POINT, FL 33064 City Zip Code FL 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) DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Delete TITLE ☐ Change ■ Addition LEMKER-NOVAK, GRETCHEN L NAME NAME STREET ADDRESS 2780 NE 34TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition NOVAK, JASON E NAME NAME STREET ADDRESS 2780 NE 34TH STREET STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-73P TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 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 they eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED