2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 24, 2005 8:00 am **Secretary of State DOCUMENT # L04000050058** 03-24-2005 90201 037 ****50 00 1501 SECOND STREET LLC Principal Place of Business Mailing Address 4130 BOCA POINTE DRIVE 4130 BOCA POINTE DRIVE SARASOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-LLC CR2E083 (10/03) 4. FEI Number 20-1307069 City & State City & State Applied For Not Applicable Zin Country 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 Name HAUTAMAKI, RAYMOND D Street Address (P.O. Box Number is Not Acceptable) 4130 BOCA POINTE DRIVE SARASOTA, FL 34238 City Zip Code 6. 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, 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 May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 1.59.0 10. Delete ☐ Change Addition MGRM Raymond D. Hautamaki 4130 Boca Pointe Dr. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sarasota, Fl. 34238 CTY-ST-ZP TITLE ☐ Delete TITLE ☐ Change **Addition** NAME NAME Ann L. Hautamaki STREET ADDRESS STREET AODRESS 4130 Boca Pointe Dr. CITY-ST-7P CTTY-ST-7IP Sarasota, Fl. 34238 TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition BILE-Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete THE Change ■ Addition NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delcte TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 functional limits of the first limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ATURE AND TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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