2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAKE

Mar 31, 2005 8:00 am Secretary of State 03-31-2005 90126 024 ****50.00 DOCUMENT # L04000056309 1. Entity Name **BRYTAN HOLDINGS, LLC** 4/662002 Principal Place of Business Mailing Address 19654 RED MAPLE LANE 19654 RED MAPLE LANE JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 35. 2×35049 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GABRIEL, SAM J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD. **SUITE 204** PALM BEACH GARDENS, FL 33410 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) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition GABRIEL, DANIEL J NAME NAME STREET ADDRESS 19654 RED MAPLE LANE STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIF TITLE **MGRM** ☐ Defete ☐ Change ☐ Addition GABRIEL, DAWN M NAME NAME STREET ADDRESS 19654 RED MAPLE LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Addition TITLE TITI F Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-117-05

FILED