2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000083970 01-31-2005 90200 032 ****50.00 STERN & COUTURE ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 12171 77TH ST 12171 77TH ST 20005219 LARGO, FL 33773 LARGO, FL 33773 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E083 (10/03) Chg-LLC 4. FEI Number Applied For City & State City & State 20-2087977 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERN, ERIC J Street Address (P.O. Box Number is Not Acceptable) 12171 77TH ST LARGO, FL 33773 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change TITLE MGR Delete TITLE ■ Addition STERN, ERIC J NAME NAME 12171 77TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33773 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE COUTURE, CHRISTOPHER H NAME 5124 BELVEDERE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE Сталде ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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 with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature spall have the same legal effect as if made under oath; that I am a managing member or manager of the russless empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supply indicated on this report is true and aclimited liability company or the receive SIGNATURE:

FILED

Jan 31, 2005 8:00 am