FILED Apr 11, 2005 8:00 am Secretary of State **2005 LIMITED LIABILITY COMPANY** ANNUAL REPORT **DOCUMENT # L04000094209** 04-11-2005 90048 018 ****50.00 MURRAY & GUARI TRIAL LAWYERS PL Principal Place of Business Mailing Address 359 SEASPRAY AVENUE 359 SEASPRAY AVENUE PALM BEACH, FL 33480 US PALM BEACH, FL 33480 US 20028633 2. Principal Place of Business 319 8 51 3. Mailing Address ~ * 319 319 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For <u>W. P. B</u> J. P. B Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired us 3401 USA 33401 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURRAY, SCOTT C Street Address (P.O. Box Number is Not Acceptable) 359 SEASPRAY AVENUE PALM BEACH, FL 33480 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 Fiorida. I am familiar with, and accept 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 May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change MURRAY, SCOTT C NAME NAME STREET ADDRESS 359 SEASPRAY AVENUE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition GUARI, JASON J NAME NAME 1007 KARA WAY STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

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 trystee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, DANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Date

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