2008 LIMITED LIABILITY COMPANY

FILED Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90031 032 ***138.75

ANNUAL REPORT	

DOCUMENT # L07000017423 DIFEDE & ASSOCIATES 004, L.L.C. Principal Place of Business Mailing Address 60031732 4002 DEL PRADO BOULEVARD 4002 DEL PRADO BOULEVARD CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (12/06) 03272008 Chg-LLC Applied For 4. FEI Number City & State City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent 7. Name and Address of New Rogistered Agent Name SCHUTT, DARRIN R ESQ Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904 Zip Code City 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, typad or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change ☐ Addition **MGRM** TITLE TITI F ☐ Delete DIFEDE, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 4002 DEL PRADO BOULEVARD CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE DIFEDE, VANESSA NAME NAME 4002 DEL PRADO BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP Change ☐ Addition TITLE MGRM ☐ Delete T171 F DIFEDE, ANTHONY NAME NAME STREET ADDRESS 4002 DEL PRADO BOULEVARD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL, FL 33904 ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C)TY - ST- ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 exemptions contained in Chapter 119, 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. SIGNATURE: E AND TYPED OR PRINTED NAME OF IGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTANT