2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # L97000001241 1. Entity Name SUNMAID SITE SELECTION, LLC Principal Place of Business Mailing Address 580 DENARVAEZ DRIVE P.O. BOX 3319 SARASOTA FL 34230 LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #. etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0796617 Not Applicable Zip Country Zip 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 CARSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 580 DENARVAEZ DRIVE LONGBOAT KEY FL 34228 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ΤΠ‡ F Change TITLE Delete ☐ Addition NAME NAME CARSON, WILLIAM J U000000065807 02/25/04-80053-002 50.00 STREET ADDRESS 580 DENARVAEZ DRIVE STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Delete Change ☐ Addition CARSON, LYNN C NAME NAME STREET ADDRESS STREET ADDRESS 580 DENARVAEZ DRIVE LONGBOAT KEY FL 34228 CITY-ST-ZIP CITY - ST - 7(2) ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY+ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: JOHN CARSON 15 Feb 04 941-383-6876

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.