2004 LIMITED LIABILITY COMPANY

Mar 29, 2004 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # L97000001248** 03-29-2004 90555 029 ****55.00 R.P.R. AND LABBETT SOUTH DESIGNS, L.C. 44043014 Principal Place of Business Mailing Address **425 S. OLIVE AVENUE 425 S. OLIVE AVENUE** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 65-0793127 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POWELL, GILBERT S Street Address (P.O. Box Number is Not Acceptable) 425 S. OLIVE AVENUE WEST PALM BEACH, FL 33401 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) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change TITLE ☐ Addition ☐ Delete POWELL, GILBERT S NAME NAME STREET ADDRESS 425 S. OLIVE AVENUE STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITI F TITLE ☐ Addition NAME LABBETH, DEREK NAME STREET ADDRESS **425 S. OLIVE AVENUE** STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

11. I hereby certify that the information supplied with this filling 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 excurate 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS CITY-ST-ZIP

FILED