-2004 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L98000001024 1. Entity Name TOMARRIE II, L.C. Principal Place of Business 999 9TH ST. SOUTH STE. #101 NAPLES, FL 34102 DO NOT WRITE IN THIS SPACE

FILED Apr 28, 2004 08:00 AM Secretary of State



04192004No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3524505 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

BRANCHEAU, THOMAS 999 9TH ST. SOUTH, SUITE 101 NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

| 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 bite if applicable. (NOTE: Registered Agent | | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | U00000136172 04/28/04-80082-024 50.00 |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR BRANCHEAU, THOMAS 999 9TH ST. SOUTH, STE. #101 NAPLES, FL 34102 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | , |
| title Name Street Address City-St-Zip | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN | THIS SPACE |
| TITLE NAME SIREET ADDRESS CITY-SI-ZIP | _ | | |
| TITLE NAME STREET ADDRESS CATY-ST-ZIP | | | |
| 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 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. | | | |