--- 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 02, 2004 8:00 am Secretary of State **DOCUMENT # L98000002413** 08-02-2004 90114 031 ****50.00 LCS GROUP, L.C. Principal Place of Business Mailing Address 24077470 4000 N. FEDERAL-HIGHWAY, SUITE-206 79971 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 BOCA RATON, FL-33431_ 2. Principal Place of Business 3. Mailing Address 1000 OMNI BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. 06232004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 65-0873960 NEWPORT NEWS, VA Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 23606 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACLAREN, LINDA O ECONOMOS, NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 798 S. FEDERAL HIGHWAY, SUITE 100 9279 LEGARE STREET BOCA RATON, FL 33434 City BOCA RATON 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 Florigia. I am familiar with, and accept the obligations of ragistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM -☐ Delete TITLE Change ☐ Addition TITLE MGRM ECONOMOS, NICHOLAS NAME NAME ECONOMOS, NICHOLAS STREET ADDRESS STREET ADDRESS 9279 LEGARE STREET 4000 N. FEDERAL HIGHWAY, SUITE 206 BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 TITLE TITLE ☐ Delete ☐ Change ☐ Addition 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 ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED