2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 12, 2004 8:00 am **Secretary of State** DOCUMENT # L99000001568 03-12-2004 90232 038 ****50.00 5 O'CLOCK PROPERTY MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 1280 NORTHPORT DRIVE 1280 NORTHPORT DRIVE SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Box 35284 Suite, Apt. #, etc. 02232004 CR2E083 (10/03) Chg-LLC Applied For Sarasota City & State 4. FEI Number 65-0925319 Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAY, LESLIE W Street Address (P.O. Box Number is Not Acceptable) 1280 NORTHPORT DRIVE SARASOTA, FL 34242 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 purpose Filing, Fee is \$50.00 Co. Take the purpose Filing Fee is \$50.00 Co. Take the purpose Due by May 1, 2004; Inches A. p. Make check payable to as the process of green's factor of the process of Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGR TITLE TITLE Change Addition ☐ Delete GRAY, LESLIE W NAME NAME STREET ADDRESS STREET ADDRESS 1280 NORTHPORT DRIVE --- -- ... CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP MGR ☐ Addition TITLE ☐ Delete TITLE NAME KELLEY, CHARLES NAME STREET ADDRESS STREET ADDRESS 1280 NORTHPORT DRIVE CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP---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 u 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMOUR, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED