2004 LIMITED LIABILITY COMPANY

Feb 02, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L99000004896** 1. Entity Name 02-02-2004 90208 001 ****50.00 PASĆO SUNSET LAKES, L.L.C. Principal Place of Business Mailing Address 15436 NORTH FLORIDA AVENUE PO BOX 270603 TAMPA, FL 33688 SUITE 200 **TAMPA, FL 33613** 509 GUISANDO DE AVILA 509 GUISANDO DE AVILA 01152004 CR2E083 (10/03) TAMPA, FL 33613 TAMPA, FL 33613 Applied For 4. FEI Number 59-3591511 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIERRA, JOHN R JR 509 GUISANDO DE AVILA 15436 NORTH FLORIDA AVENUE SUITE 200 TAMPA, FL 33613 TAMPA, FL 33613 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete Change ■ Addition SIERRA, JOHN R JR NAME 509 GUISANDO DE AVILA STREET ADDRESS 15436 NORTH FLORIDA AVENUE SUITE 200 CITY-ST-ZIP TAMPA, FL 33613 TAMPA, FL 33613 TITLE ☐ Defete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME 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 ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-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 accertete 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 prustee empowered to execute this report as required by Chapter 608, Florida Statutes.

JOHN R. SIERRA Jr

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR P

FILED

1.20.04