2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # L9900006054 1. Entity Name 04-22-2004 90357 016 ****50.00 MONTANARO BROTHERS, L.L.C. Principal Place of Business Mailing Address 4113 HENDERSON BLVD. TAMPA FL 33629 4113 HENDERSON BLVD. **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 59-3597796 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWSON, MONICA ZIMMER Street Address (P.O. Box Number is Not Acceptable) ZIMMER & LAWSON ACCOUNTING SERVICE 2403 STATE STREET **TAMPA FL 33609** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME MONTANARO, ANGELO C NAME STREET ADDRESS 485 W. DAVIS BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33606** CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition MONTANARO, ANTHONY STREET ADDRESS 8981 CYPRESS CIRCLE STREET ADDRESS CITY-ST-ZIP NORTH ROYALTON OH 44133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONTANARO, BEVERLY NAME STREET ADDRESS 8981 CYPRESS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH ROYALTON OH 44133 Delete ☐ Change TITLE TITLE Addition 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Angelo C Montangro
NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED