## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Aug 23, 2004 8:00 am Secretary of State DOCUMENT # L99000006403 08-23-2004 90152 017 \*\*\*\*50 00 E-TINIAN, L.L.C. Mailing Address Principal Place of Business 2100 COUNTRY CLUB RD 2100 COUNTRY CLUB RD SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3497806 Not Applicable \$5.00 Additional Zip Country Zip 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, N. DWAYNE JR. Street Address (P.O. Box Number is Not Acceptable) C/O GREENSPOON, MARDER, ET AL #35-W-DSDOESNE CONTROL OF THE PROPERTY OF THE Suite 500 Orlando, Florida 32801 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 agapt. TE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE TITLE ☐ Channe ☐ Delete Addition GILARDI MANAGMENT SERVICES, LLC NAME NAME STREET ADDRESS 2100 COUNTRY CLUB RD STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change Change ■ Addition SCHLATER, JOHN NAME NAME STREET ADDRESS 615 COPELAND MILL ROAD STREET ADDRESS WESTERVILLE, OH 43081 CITY-ST-ZIP CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE GRAY, N. DWAYNE JR NAME NAME STREET ADDRESS <del>x85 WEST SENTRALBLYD x STEXM28</del> 201 E. Pine Stationerss Suite 500 ORLANDO, EL 32801 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

MANAGER

**FILED**