2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # M01000000130 BREÉHNE FAMILY, L.L.C. Principal Place of Business Mailing Address 883 VANDERBILT BEACH ROAD 883 VANDERBILT BEACH ROAD NAPLES, FL 34108 NAPLES, FL 34108 02172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1380095 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREEHNE, PAUL M DO NOT WRITE 883 VANDERBILT BEACH ROAD NAPLES, FL 34108 IN THIS SPACE 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. (NOTE, Begistered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BREEHNE, PAUL M NAME 883 VANDERBILT BEACH ROAD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 1600000244440 TITLE 02/26/05-80021-010 50.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 688, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MARAGING MEMBER, OR AUTHORIZED REPRESENTATIVE C

SIGNATURÉ