2004 LIMITED LIABILITY COMPANY

FILED Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # M01000002074 1. Entity Name 04-19-2004 90038 005 ****50.00 ECLECTIC INVESTMENT MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 1365 BRIGHTWATERS BLVD. NE 1365 BRIGHTWATERS BLVD. NE ST PETERSBURG FL 33704 24047896 ST PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3746965 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 _ = __ . ___ CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) **§ 1201 HAYS STREET** JALLAHASSEE FL 32301-2525 City 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) 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 TITLE MGR TITLE ☐ Delete Change ☐ Addition NAME HANSEL, ANDREW T NAME STREET ADDRESS 1365 BRIGHTWATERS BLVD. NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33704 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HANSEL, STEPHEN A NAME STREET ADDRESS 1365 BRIGHTWATERS BLVD, NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition - NAME NAME --- - -STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TITLE Change Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #