2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # M02000002196** 04-30-2004 90065 044 ****50.00 1. Entity Name R.A. AND E.W. SILVER FAMILY COMPANY, LLC Principal Place of Business Mailing Address C/O RICHARD A. SILVER 24060474 C/O RICHARD A. SILVER 9209 TAMARACK DR. 9209 TAMARACK DR. INDIANAPOLIS, IN 46260 INDIANAPOLIS, IN 46260 2. Principal Place of Business OD PETER A. SILVEY 3. Mailing Address CLO PETER A. SILVER Suite, Apt. #, etc. Suite, Apt. #, etc 04262004 Chg-LLC CR2E083 (10/03) 14838 VICTURY CT. 14838 VICTORY CT. City & State City & State 4. FEI Number Applied For CARMER CARMEZ IN **NOT APPLICABLE** Not Applicable Zip - 46032 Country Country \$5.00 Additional 5. Certificate of Status Desired \Box 46032 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUSAN WOHLFELD CASSEDY, MARSHALL R Street Address (P.O. Box Number is Not Acceptable) 7018 DUCK COVE RD. TALLAHASSEE, FL 32312 116 HAVERHILL CITY PONTE VEDRA BEACH 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. 1 am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 ٠, Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MER Addition MGR TIME Delete TITLE Change PETER A. SILVER NAME SILVER, RICHARD A NAME 14838 VICTURY CT. 9209 TAMARACK DR. STREET ADDRESS STREET ADDRESS CARMEZ IN CITY-ST-ZIP INDIANAPOLIS, IN 46260 CITY-ST-ZIP 46032 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change . Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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 eath; 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. Ana 026,2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE