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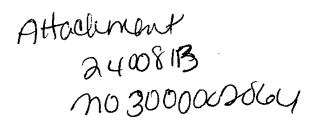
SAMBEL ISLAMO PARADISE LLC.

Feb 05, 2004 8:00 am

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

MANK you Lanna

Secretary of State DOCUMENT # M03000002064 02-05-2004 90078 013 ****50.00 SANIBEL ISLAND PARADISE LLC Principal Place of Business Mailing Address 2355 DERR ROAD 2355 DERR ROAD SPRINGFIELD, OH 45503 SPRINGFIELD, OH 45503 24008113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number 20-0033802 Not Applicable \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E. PARK AVENUE** TALLAHASSEE, FL 32301 City Zip Code FL 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) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Addition TITLE ☐ Change ☐ Delete TITLE OLIVER, LEANNA C NAME NAME STREET ADDRESS 2355 DERR ROAD STREET ADDRESS SPRINGFIELD, OH 45503 CITY-ST-7IP CUTY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP--□ Change ☐ Addition TITLE ☐ Delete THILE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS 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. NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE ATTACUED 12T2 AMEND NAME + - CUBRICIA



January 23, 2004

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Annual Report for Sanibel Island Paradise LLC

To Whom It May Concern:

Upon receiving a postcard in regards to the above corporation, I realized that our mailing address, along with our principal place of business address, are both incorrect. After speaking to one of your representatives, I was instructed to send this letter asking for correction of both. The place of business and mailing address both should be changed to: 766 Peshek Lane, Springfield, Ohio 45506.

Thank you for your attention in this matter.

Leave C. Ohrer

Sincerely,

Leanna C. Oliver