2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2004 8:00 am Secretary of State **DOCUMENT # M98000000649** 03-25-2004 90213 016 ****50.00 LAUDERDALE-STAPLES, L.L.C. Principal Place of Business Mailing Address 2440 SE FEDERAL HWY, SUITE 600 P.O. BOX 359 STUART, FL 34994 STUART, FL 34995 24028562 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0845251 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Char O'Donnell, Administrator SHARFF, BURTON G Street Address (P.O. Box Number is Not Acceptable) 2440 SE Federal Hwy, 2315 SOUTH CONGRESS AVENUE Suite 600 WEST PALM BEACH, FL 33406 City Zig Code 4 Stuart 8. The above named entity submits this the obligations of registered agent. ner/ 🗗 the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Char O'Donnell SIGNATURE. (NOTE: Registered Agent signature required when reinstating) typed of printed name of registered agent and title if applicable. Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME GARRIS, STANLEY R NAME 2440 SE FEDERAL HIGHWAY, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTER 3/9/04

<u>772-287-1844</u>

FILED