2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 09, 2008 8:00 am Secretary of State DOCUMENT # L02000007913 1. Entity Name 05-09-2008 90062 039 ***138.75 SELECT PROPERTIES, L.L.C. Principal Place of Business Mailing Address 5258 GOLDEN GATE PARKWAY 5258 GOLDEN GATE PARKWAY SUITE 1 SUITE 1 NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business - No P.O. Box # PO BOX Suite, Apr. #, etc 1st MOORE CR2E083 (10/07) Applied For 4. FEI Number 04-3645789 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEINSTEIN, MARK D Street Address (P.O. Box Number is Not Acceptable) 290 NW 165TH ST., PH 4 - CITICENTRE *MIAMI*FL*33169 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 (NOTE: Registered Agent signature required when remetating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition FEINSTEIN, ERIC NAME NAME STREET ADDRESS 13524 ROSEWOOD LN STREET ADDRESS CITY-ST-ZIP NAPLES FL 33999 CITY-ST-Z:P TITLE MGRM ☐ Delete ☐ Change Addition FEINSTEIN, KATHY STREET ADDRESS 13524 ROSEWOOD LN STREET ADDRESS CITY-ST-ZIP NAPLES FL 33999 CITY-ST-7IP THEE Delete TITLE Change ☐ Addition NAME BASSE STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 exemptions contained in Section 119, 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 path; that I am a managing member or manager of the

limited liability company or the receiver or trustiee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE:

FILED

f-22-01