2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 16, 2007 08:00 AM Secretary of State DOCUMENT # L04000050058 1501 SECOND STREET LLC Principal Place of Business Mailing Address 4130 BOCA POINTE DRIVE 4130 BOCA POINTE DRIVE SARASOTA, FL 34238 SARASOTA, FL 34238 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FE! Number Applied For 20-1307069 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Ш 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUTAMAKI, RAYMOND D 4130 BOCA POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34238 Zip Code City 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE TITLE ☐ Change Addition ☐ Delete HEUTAMAKI, RAYMOND D NAME NAME 4130 BOCA POINTE DR STREET ADDRESS STREET ADDRESS U000000587516 CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME HAUTAMAKI, ANN L STREET ADDRESS 4130 BOCA POINTE DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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.

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

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