2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 23, 2006 8:00 am Secretary of State **DOCUMENT # L05000059350** 08-23-2006 90010 010 ****50.00 1003 ST. LAURENT, LLC Principal Place of Business Mailing Address 14241 METROPOLIS AVENUE 14241 METROPOLIS AVENUE FT. MYERS, FL 33912 FT. MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 20-3551211 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - ~ Name KUSHNER, STEVEN P ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O BECKER & POLIAKOFF, P.A. 14241 METROPOLIS AVE., SUITE 100 FT. MYERS, FL 33912 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. SIGNATURE Signature, typed 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 September 6, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TIΠE ☐ Change ☐ Addition NAME ADLER, ELSIE NAME STREET ADDRESS 812 PARK AVENUE STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10021 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME HERMAN, STUART NAME STREET ADDRESS **812 PARK AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS Œ. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition Change NAME NAME STREET ADDRESS

FILED

11. I hereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P