2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPE

Apr 12, 2007 8:00 am Secretary of State **DOCUMENT # L06000068265** 04-12-2007 90179 036 ****50.00 SHIMBERG HOMES, LLC Principal Place of Business Mailing Address 60035365 915 W. LINEBAUGH AVE. 915 W. LINEBAUGH AVE. TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-5169455 Not Applicable Country Zio Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIMBERG, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 915 W. LINEBAUGH AVE. TAMPA, FL 33612 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. Lam familiar with, and accept the obligations of registered agent. 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 May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Addition TITLE ☐ Change TITLE ☐ Delete Richard E Shim NAME NAME 915 W Linebaugh STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tampa, FL MGRM CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE Stephen M. Weinber NAME NAME STREET ADDRESS STREET ADDRESS 915 W. Linebau X CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Delete TITLE ☐ Addition TITLE 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rify 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 pustee employered to execute this report as required by Chapter 608, Florida Statutes.

ER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED