2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # L99000004242 02-06-2006 90173 029 ****50.00 CAMÍNO HOLDINGS, LLC Principal Place of Business Mailing Address 350 CAMINO GARDENS BLVD. #303 350 CAMINO GARDENS BLVD. #303 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 65-0935136 Not Applicable Zip 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 CAPPELLER, JOHN M JR Street Address (P.O. Box Number is Not Acceptable) 350 CAMINO GARDENS BLVD, #303 BOCA RATON, FL 33432 City 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, typed or printed name of registered agent and title if applicable. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITI F Change ☐ Addition ADAMS, SCOTT H TRUSTEE NAME NAME 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL- 33432 CITY-ST-ZIP MGRM □ Delete ☐ Change ☐ Addition CAPPELLER, WILLIAM T NAME NAME 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, JEFFREY M STREET ADDRESS 350 CAMINO GARDENS BLVD. #303 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-7IP **MGRM** ☐ Change TITLE □ Delete TITLE ■ Addition CAPPELLER, JOHN M JR NAME NAME STREET ADDRESS 350 CAMINO GARDENS BLVD, #303 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TIΠF ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ■ Addition TITLE NAME 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 ray 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 regeiver or trostee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED