2004 LIMITED LIABILITY COMPANY

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L01000020416** 05-03-2004 90150 021 ****50.00 1. Entity Name HEARTWOOD 7, LLC Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. 24064480 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 30-0147762 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Daugherty, St. John BALLOT, ALISSA E Street Address (P.O. Box Number is Not Acceptable) 1750-EAST SUNRISE BLVD. 1750 East Sunrise Blvd FORT LAUDERDALE, FL: 33304-Zip Code 33304 Fort Lauderdale. 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. St. John Daugherty Signature, typed or printed Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Change TITLE Addition □ Delete TITI F NAME LEVAN, ALAN NAME 1750 EAST SUNRISE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7!P FORT LAUDERDALE, FL 33304 CITY-ST-ZIP MGR ☐ Change ☐ Addition TITLE □ Delete TITLE WHITE, JAMES NAME NAME 1750 EAST SUNRISE BLVD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information surplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my limited liability company of the receiver of trustee empoy signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the verget to execute this report as required by Chapter 608, Florida Statutes. limited liability company

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

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

TITLE

NAME

STREFT ADDRESS

CITY-ST-ZIP

James White, Manager

4/19/04

954-760-5000

FILED

Daytime Phone #

☐ Change

Addition