2006 LIMITED LIABILITY COMPANY

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L02000016667** 01-30-2006 90148 025 ****50.00 1786 TRADE CENTER WAY UNIT 4, LLC Principal Place of Business Mailing Address 850 PARK SHORE DRIVE, SUITE 300 850 PARK SHORE DRIVE, SUITE 300 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 27152 Edenbridge Cons Suite, Apt. #, etc. 01252006 Chg-LLC CR2E083 (11/05) Applied For Gity & State 4. FEI Number 13-4204249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRD, HENRY B II Street Address (P.O. Box Number is Not Acceptable) 27152 EDENBRIDGE COURT **BONITA SPRINGS, FL 34135** 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Delete TITLE Change ☐ Addition TITLE BIRD, HENRY B II NAME MALE 27152 EDENBRIDGE COURT STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS

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-7IP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Change

☐ Addition

FILED