2006 LIMITED LIABILITY COMPANY

Feb 03, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000007090** 02-03-2006 90083 028 ****50.00 2134 CORAL POINT, LLC Principal Place of Business Mailing Address 20004947 3200 EAGLE DRIVE 3200 EAGLE DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) City & State City & State Applied For Not Applicable Zip 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 DALY, TOM JR 3200 EAGLE DRIVE Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32963 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 SIGNATURE Signature, typed or priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORAN, MARTHA NAME STREET ADDRESS 1333 N KINGSBURY #101 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60622 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLTZ, WILLIAM C NAME STREET ADDRESS 1660 N.ORCHARD STREET STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60614 CATY-ST-ZIP TITLE MGRM Delete TITLE ☐ Addition ☐ Change NAME KUKULINSKI, MICHAEL NAME STREET ADDRESS 33 WEST CHICAGO AVENUE STREET ADDRESS CITY-ST-ZIP OAK PARK, IL 60302 CITY-ST-ZIP TITLE MGRM ☐ Change ☐ Delete TITLE ☐ Addition DALY, TOM JR NAME STREET ADDRESS 3200 EAGLE DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby 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 cath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED