Principal Place of Business Mailing Address 8833 GROSS POINT ROAD, SUITE 209 8833 GROSS POINT ROAD. SUITE 209 A0071422 SKOKIE IL 60077 SKOKIE IL 60077 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 208 City & State City & State 4. FEI Number Applied For 37-1373654 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. (NOT Registered Agent signature required when reinstating) FILE NOW! 1 FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Change TITLE ☐ Delete wolf, Joseph NAME NAME 18833 GROSS POINT ROAD, SUITE 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SKOKIE IL 60077 ☐ Change Addition THLE ☐ Delete TITLE HECKTMANN, BRUCE NAME NAME 18833 GROSS POINT ROAD, SUITE 209 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SKOKIE IL 60077 ☐ Delete TITLE ☐ Change Addition FALK, BRADLEY M NAME NAME. 10 SOUTH WACKER DRIVE, SUITE 4000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that in y signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9800003604

LAKESHORE MANATEE, INC.