2008 LIMITED LIABILITY COMPANY

Jan 31, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # L00000000460 1 Entity Name ELBOW CAY ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 1601 HENDRY STREET 1601 HENDRY STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0992851 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIGNAM, MICHAEL F DO NOT WRITE 1601 HENDRY STREET FORT MYERS, FL 33901 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME DIGNAM, MICHAEL F 1601 HENDRY STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 TITLE NAM STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE THEF NAME STHEEL ADURESS CHY-S1-ZIP TITLE NAME STREET ADDRESS COLY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that mysignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Date