2006 LIMITED LIABILITY COMPANY

Mar 28, 2006 8:00 am Secretary of State ANNUAL REPORT 03-28-2006 90011 040 ****50.00 DOCUMENT # L0000003876 1. Entity Name CHILTERN DEVELOPMENT, L.L.C. Mailing Address Principal Place of Business 1415 LARCHMONT DRIVE 1415 LARCHMONT DRIVE ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 65-0996152 Country \$5.00 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARRY J. BEHAR, P.A. Street Address (P.O. Box Number is Not Acceptable) 888 S.E. THIRD AVENUE STE #400 FORT LAUDERDALE, FL 33316 Zip Code City 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 if applicable (NOTE. Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS / CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change ☐ Addition MGRM ☐ Delete TITLE TITLE GOGGIN, GARY NAME NAME 1415 LARCHMONT DRIVE STREET ADDRESS STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE MGRM ☐ Delete TITLE GOGGIN, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 1415 LARCHMONT DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on if made under oath; that I am a managing member or manager of the limited liability company or the receiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RE: X
NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: X

FILED