2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # L00000010148 1. Entity Name ARCATURE GROUP, LLC Principal Place of Business Mailing Address 4521 PGA BLVD., SUITE 287 PALM BEACH GARDENS FL 33418 4521 PGA BLVD., SUITE 287 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite Ant. #. etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 65-1056871 Not Applicable Ζıp Country 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 Name ROSS, RYAN Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD., SUITE 287 PALM BEACH GARDENS FL 33418 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. HILE ☐ Delete me ☐ Chance ☐ Addition NAME NAME ROSS, RYAN STREET ADDRESS 4521 PGA BLVD. SUITE 287 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CHY-ST-ZIP HTLE Delete Change ___ Addition TATLE NAME NAMI. U00000689012 04/11/07-80017-024 50.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP TITLE Delete 1010 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP THUE HITTE ☐ Delete Change nottibhA [] NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIE CHY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Change Addition STREET ADDRESS STREET ADDRESS CiTY-ST-7tP CITY-ST-ZIP HILE Delete ☐ Change Addition 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 Section 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.

RYAN ROSS

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