2006 LIMITED LIABILITY COMPANY

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # L00000013732** 03-28-2006 90012 040 ****55.00 ROBERTS BAY INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 4074 ROBERTS POINT ROAD **4074 ROBERTS POINT ROAD** SARASOTA, FL 34242 SARASOTA, FL 34242 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/05) 02222006 Chg-LLC Applied For City & State 4. FEI Number City & State 65-1100094 Not Applicable \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **WORTHINGTON, NORMAN A III** Street Address (P.O. Box Number is Not Acceptable) 4074 ROBERTS POINT RD. SARASOTA, FL 34242 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 site if applicable. (NOTE: Recistered Agent signature required when reinstating) 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. ■ Addition MGRM Change TITLE TITLE Delete WORTHINGTON, NORMAN A III NAME NAME STREET ADDRESS **4074 ROBERTS POINT ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34242 ☐ Change ■ Addition ☐ Defete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE

FILED

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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS

CITY-ST-7IP