2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM DOCUMENT # L0000015420 1. Entity Name **Secretary of State** LAKE CHARLES DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 1750 EAST SUNRISE BLVD. 1750 EAST SUNRISE BLVD. FT. LAUDERDALE FT. LAUDERDALE FL FL 33304 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1060891 Not Applicable Zip 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 GILBERT GLEN 1750 EAST SUNRISE BLVD. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL33304 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. 04/26/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State 9. MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES Delete TITLE TITLE MGR Change X Addition NAME NAME GILBERT GLEN R STREET ADDRESS STREET ADDRESS 1750 EAST SUNRISE BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE 33304 FL☐ Delete TITLE Change X Addition NAME ANDERSON JAMES STREET ADDRESS STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL34986 TITLE Delete TITLE MGR Change X Addition NAME PAGE NAME DAVID \mathbf{C} STREET ADDRESS STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL34986 TITLE MGR ☐ Delete TITLE Change X Addition NAME HEGENER PAUL NAME STREET ADDRESS STREET ADDRESS 1850 FOUNTAINVIEW BLVD, SUITE 201 CITY-ST-ZIP PORT ST. LUCIE FLCITY-ST-ZIP 34986 TITLE MGR ☐ Delete TITLE Change X Addition NAME ABDO JOHN NAME STREET ADDRESS 1350 NE 56TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE 33334 TITLE ☐ Delete MGR TITLE Change X Addition NAME LEVAN NAME ALAN STREET ADDRESS 1750 EAST SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE CITY-ST-7IP 33304 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

04/26/2001

Daytime Phone #

Paul J. Hegener

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

CR2E083 (11/00)