2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L01000000512



Principal Place of Business

MAITLAND, FL 32751

City & State

Zip

STREET ADDRESS

2200 LUCIEN WAY, SUITE 350

REALVEST DEVELOPMENT, LLC

Country

Mailing Address

City & State

Zip

2200 LUCIEN WAY, SUITE 350 MAITLAND, FL 32751

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

6. Name and Address of Current Registered Agent

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90035 018 ****50.00

| 793 |)5353 | F1 B1261 (1818 11868) 112 4881 |
|----------------------------------|-----------------|--------------------------------|
| 04222004 Chg-LLC | E9 69 ALI | 33 (10/03) |
| 4. FEI Number 52-2290809 | | Applied For Not Applicab |
| 5. Certificate of Status Desired | | 5.00 Additional ee Required |
| 7. Name and Address of New R | egistered A | gent |

POHL, FRANK L ESQ. Street Address (P.O. Box Number is Not Acceptable) 280 WEST CANTON AVE. **SUITE 410** WINTER PARK, FL 32790 Zip Code City

Name

Country

5.

| 8. | The above named entity submits this statement for the purpose of changing i the obligations of registered agent. | ts registered office or registered agent, or b | oth, in the State of Florida. | I am familiar with, and | accept |
|----|--|--|-------------------------------|-------------------------|--------|
| SI | GNATURE Signature, typed or printed name of registered agent and title if applicable. (NO | OTE: Registered Agent signature required when reinstating) | P-44- | DATE | |
| | | | | | |

| Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS | | | Make check payable to Florida Department of Stat 10. ADDITIONS/CHANGES | | | te |
|--|--|----------|---|---------------|----------|------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM REALVEST HOLDINGS, LLC 2200 LUCIEN WAY, SUITE 350 MAITLAND, FL 32751 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | . DDMG/G/G/WW | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P LIVINGSTON, GEORGE D 2200 LUCIEN WAY STE 350 MAITLAND, FL 32751 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition |
| TITLE | MGR LONGSTAFF, G GEOFFREY | Delete | TITLE | | Change | Addition |

2200 LUCIEN WAY \$TE 350 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Delete ☐ Change ☐ Addition NEVELEFF, STEPHEN M NAME NAME 2200 LUCIEN WAY STE 350 STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Change ☐ Addition ☐ Defete TITLE CALLAWAY, PATRICK T NAME NAME STREET ADDRESS STREET ADDRESS 2200 LUCIEN WAY \$TE 350 CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE YANNUCCI, DAWN L NAME NAME STREET ADDRESS 2200 LUCIEN WAY STE 350 STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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.

| | 110/// |
|--------------|--------|
| SIGNATURE: _ | 1001 |

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