2008 LIMITED LIABILITY COMPANY

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000000712** 03-03-2008 90402 033 ***138.75 BRIGHTON AT WELLINGTON, L.C. Principal Place of Business Mailing Address 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE 60011968 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4 FEI Number 65-1139447 Not Applicable Žip 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 ROTHENBERG, LARRY A ESQUIRE 815 CORAL RIDGE DRIVE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33071 City Zip Code F 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. Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State Filitia MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. ☐ Delete TITLE TITLE ☐ Change ■ Addition PERRY, CRAIG NAME NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME MARGOLIS, STEPHEN STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MANIC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

PRAIG PERRY

SIGNATURE:

FILED