2007 LIMITED LIABILITY COMPANY

Mar 08, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-08-2007 90189 047 ****50.00 DOCUMENT # L01000000957 COURCHENE DEVELOPMENT AT THE RANCH, LLC Principal Place of Business Mailing Address 1101-5 SOUTH ROGERS CIR. 1101-5 SOUTH ROGERS CIR. BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222007 Cha-LLC CR2E083 (12/06) City & State . . City & State 4. FEI Number Applied For 65-1120697 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 Name COURCHENE, PAUL Street Address (P.O. Box Number is Not Acceptable) 1101-5 SOUTH ROGERS CIR. BOCA RATON, FL 33487 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE TITLE ☐ Delete ☐ Addition COURCHENE, PAUL NAME 1101-5 SOUTH ROGERS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this fürit poses 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 any than 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 eceiver or transfer amovered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE