2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L01000001355 03-24-2006 90215 039 ****50.00 1. Entity Name 2759 WEST FIFTH STREET, L.L.C. Principal Place of Business Mailing Address 20020240 221 PABLO RD 221 PABLO RD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address 344 PONTE VEDRA BLVD 344 PONTE VEDRA BLVD Suite, Apt. #, etc. 02212006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For PONTE VELRA BCH, FL PONTE VEDRA BUH, FL 59-3695596 Not Applicable 3208Z Country \$5.00 Additional ST. JOHNS 5. Certificate of Status Desired ST. JOHNS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUSS, JOHN S IV, ESQ Street Address (P.O. Box Number is Not Acceptable) 10110 SAN JOSE BLVD. JACKSONVILLE, FL 32257 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change **MGRM** TITLE Addition TITLE ☐ Delete HRH HOLDINGS, INC NAME NAME 344 PONTE VEDRA BLUD STREET ADDRESS STREET ADDRESS 221 PABLO RD PONTE VEDRA BEACH, FL 32082 CITY-ST-7IF CITY-ST-7IF TITLE ☐ Change ■ Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F TITLE ☐ Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 chall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 3/21/06

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 24, 2006 8:00 am