Apr 24, 2007 8:00 am Secretary of State 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT DOCUMENT # L01000008147** 04-24-2007 90109 027 ****50 00 **CRAVEN-PELICAN BAY LLC** Principal Place of Business Mailing Address 60039374 26381 SOUTH TAMIAMI TRAIL 26381 SOUTH TAMIAMI TRAIL SUITE 300 SUITE 300 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 65-1112938 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) CONROY, COLEMAN & HAZZARD, P.A. 2640 GOLDEN GATE PKWY, STE 115 NAPLES, FL 34105 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, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Change ☐ Addition TITLE TITLE ☐ Delete CRAVEN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 5200 WILSON ROAD #201 CITY-ST-ZIP CITY-ST-ZIP EDINA, MN 55424 MGRM Delete TITLE ☐ Change ☐ Addition TITLE PELICAN BAY DEV, INC. NAME NAME 26381 S. TAMIAMI TRAIL #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualificated on this report is true and accurate and that my signature stall 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 encowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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