2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # L01000013383** 1. Entity Name 57 HENDRICKS ISLE, LLC Principal Place of Business Mailing Address 61 HENDRICKS ISLE 61 HENDRICKS ISLE FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country Zio \$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 ATRIA, JAMES V JR. Street Address (P.O. Box Number is Not Acceptable) 61 HENDRICKS ISLE FT. LAUDERDALE FL 33301 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if oppospiple INOTE: Registered Agent's girature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ■ Addition NAME ATRIA, JR., JAMES V NAME STREET ADDRESS 61 HENDRICKS ISLE STREET ADDRESS U000000840116 CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-7:P TITLE ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE ☐ Delete TITLE Change 🔲 Addit:en NAM'S NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE 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-7:P

FILED

SIGNATURE:

SIGNATURE SIGNATURE AND DRED OR POINTED NAME GLOCKNING MANAGING MEMBER, MANAGER, ON AUITHORIZED REPRESENTATIVE

Caro

Capture Price Price

his report as required by Chapter 608, Florida Statutes.

11. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall 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 empowere